

P00000048582

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 MAY 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

9000003228819-4

04/28/00-01062-019
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 2000

LAZARUS

MIAMI, FL

SUBJECT: C & M ENTERPRISES OF FLORIDA, CORP.
Ref. Number: W00000011265

We have received your document for C & M ENTERPRISES OF FLORIDA, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 800A00023433

RECEIVED
00 MAY 16 PM 2:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOLINA & MOLINA ENTERPRISES, CORP.

FILED
00 MAY 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Legal Name of this Corporation is:

MOLINA & MOLINA ENTERPRISES, CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

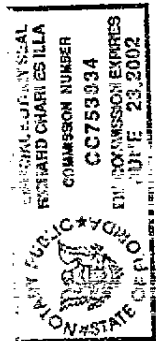
ARTICLE IV - CAPITAL STOCK

The maximun number of shares which this corporation is authorized to have outstanding at any time is **ONE HUNDRED**, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock is \$ 100.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principa/registered office of this Corporation shall be at: **28 SW 23 ROAD APT # 2, MIAMI, FLORIDA 33129.** and the initial and principal registered agent of the Corporation shall be: **CARLOS A. MOLINA**, who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.



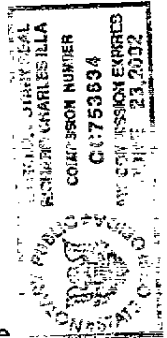
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO members. The number of Directors may be increased and / or decreased from time to time, by the affirmative vote of a majority of the Board of Directors and by the affirmative vote of the stockholders of not less than two-thirds (2/3) of the outstanding stock of the corporation. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.-CARLOS A. MOLINA PRESIDENT & DIRECTOR (Stockholder Owner 50.00%) FDL # M-450-101-64-162-0	28 SW 23 ROAD APT # 2 MIAMI, FL 33129
2.-MARIA D. MOLINA SECRETARY & DIRECTOR (Stockholder owner 50.00 %) FDL # M-450-544-42-968-0	28 SW 23 ROAD APT # 2 MIAMI, FL 33129

ARTICLE - VII

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.



ARTICLE VIII- INCORPORATOR

he Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
CARLOS A. MOLINA INCORPORATOR	28 SW 23 ROAD APT # 2 MIAMI, FLORIDA 33129.

Carlos A. Molina
INCORPORATOR-SIGNATURE..

ACCEPTANCE OF REGISTERED AGENT

FILED
00 MAY 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

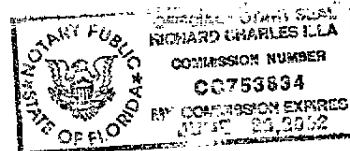
Having been Named to accept Service of Process for : MOLINA & MOLINA ENTERPRISES
CORP., at the place designated in the Articles of Incorporation. I CARLOS A. MOLINA,
accept to act in this capacity, and agree to comply with the provisions of Section 48.091
relative to keeping open said Office.

Miami-Dade County
State of Florida
Date: APRIL 11th, 2000

By: Carlos A. Molina
Signature - Registered Agent.
ID- FDL # M-450-101-64-162-0

Subscribed and Sworn to this
11th day of April, 2000 on Miami
Dade County, State of Florida
before me:

Richard Charles Illa
Richard Charles Illa.
Notary Public at large of Florida



My Commission Expires on: