Division of Corporations P0000000999556

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 ICT 23 PH 1: 36

# FLORIDA PROFIT CORPORATION OR P.A.

THE MOLLO GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

**OF** 

#### THE MOLLO GROUP, INC.

# ARTICLE I. - CORPORATE NAME

The name of this corporation is: THE MOLLO GROUP, INC.

### ARTICLE II. - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida.

### ARTICLE III. - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having No par value per share.

### ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

## ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation is in the State of Florida shall be: Mike Molto 1065 NE 160 Terrace, North Miami Beach, Florida 33162. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. - BOARD OF DIRECTORS

This Corporation shall have (1) two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

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# ARTICLE VIII - INITIAL DIRECTOR (S)

The names of the initial director (s) of this Corporation and their addresses are:

NAME

**ADDRESS** 

Mike Malla.

1065 NE 160 Terrace, North Miami Beach, FL 33162

The person named as initial director shall hold offices for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, which ever occurs first.

### ARTICLES VIII.- INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation as the Incorporator (s) are:

NAME

**ADDRESS** 

Mike Mollo

1065 NE 160 Terrace, North Miami, FL 33162

#### ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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#### ARTICLE X. - PRINCIPLE OFFICE

The address of the principle office and mailing address of this Corporation is, as follows:

1065 NE 160 Terrace. North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned, as incorporator (s), have executed the foregoing Articles of Incorporation on this  $20^{\rm th}$  day of October, 2000.

Mike Mollo

## ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacit

Mike Mollo
REGISTERED AGENT

STATE OF FLORIDA ) COUNTY OF MIAMI.-DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Mike Mollo personally known to me as the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 20th day of October, 2000.

SWORN TO AND SUBSCRIB原的 before me on this 20th day of October, 2000.

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Marto Vitoverto-Salazzar My Communica CC832270 Expires May 2, 2003