

P00000109315



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907628 10938A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 22 PM 2:06

ORDER DATE : November 22, 2000

ORDER TIME : 9:53 AM

100003474081--0

ORDER NO. : 907628-005

CUSTOMER NO: 10938A

CUSTOMER: Mr. Romney C. Rogers
Rogers Morris And Ziegler

300 Victoria Park Centre
1401 East Broward Boulevard
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: MOLANO HOLDINGS CUATRO, INC.

EFFECTIVE DATE: -

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165
EXAMINER'S INITIALS:

2555
W000-27751

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TO BE FILED
SUFFICIENCY OF FILING

g 11/27/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 22 PM 2: 06

November 22, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MOLANO HOLDINGS CUATRO, INC.
Ref. Number: W00000027751

RESUBMIT
Please give original
submission date as file date.

We have received your document for MOLANO HOLDINGS CUATRO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00059932

RECEIVED
00 NOV 27 PM 12: 09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOLANO HOLDINGS CUATRO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 22 PM 2: 06

Article I - Name

The name of this corporation is: **Molano Holdings Cuatro, Inc.**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand Shares of common stock at One Dollar par value.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation is: **Romney C. Rogers**.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The

name and address of initial Director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is MARCOS MOLANO, 1203 North University Drive, Coral Springs, Florida 33071.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: **Romney C. Rogers, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301..**

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of November, 2000.




ROMNEY C. ROGERS, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public, appeared **ROMNEY C. ROGERS**, who is personally known to me and being known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes expressed therein.

WITNESS my hand and official seal on this 21st day of November, 2000.

My Commission Expires:


Notary Public, State of Florida
Print Name: LEONORA S. FERNANDES
Commission No.: CC 744291



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 22 PM 2:06

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT **MOLANO HOLDINGS CUATRO, INC.** DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 1401 EAST BROWARD BOULEVARD, SUITE 300, FORT LAUDERDALE,
FLORIDA 33301 and has
named **ROMNEY C. ROGERS, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale,**
Florida 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



ROMNEY C. ROGERS

DATED this 21st day of November, 2000.