

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000084408 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

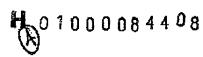
: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MOLINA PAINTING, CORP

AND THE PROPERTY OF THE PROPER				
Certificate of Status	0			
Certified Copy	4			
Page Count	/(04)			
Estimated Charge	\$78.75			

8. MoKnight JUL 2 5 2001



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOLINA PAINTING, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4651 SW 102 AVE MIAMI FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

CARLOS ERNESTO MOLINA 4651 SW 102 AVE MIAMI FL 33165

H 01000084408

FILED

01 JUL 25 PM 2: 19

SECRETARY OF STATE

JUL-25-2001 10:38

EMPIRE CORP

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS ERNESTO MOLINA 4651 SW 102 AVE MIAMI FL 33165

ARTICLE VI OFFICERS PRESIDENT CARLOS ERNESTO MOLINA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of July, 2001

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

JUL-25-2001 10:38

EMPIRE CORP

H 01000084408

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

MOLINA PAINTING, CORP

1.	The name and address of the registered agent and office is:	SECR ALLA	<u>9</u>	
	CARLOS ERNESTO MOLINA	HASSE	JUL 25	
	NAME	μœ	P M	
	4651 SW 102 AVE	F STATE FLORIDA	ΐ̈́	
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	TE A	9	
	MIAMI FL 33165			
	(CITY/STATE/ZIP)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 07/24/2001
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H 01000084408