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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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-08/20/01--01108--017
****122.50 *****78.75

Subject: Porthan Molk Corporation
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____

From: Porthan Molk Corporation
Name (Printed or typed)

18100 NW 68th Ave. Suite 108
Address

Miami, Florida 33015
City, State & Zip Code

(305) 557-1094
Telephone Number

FILED
01 AUG 20 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

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:

Porthan Molk Corporation

ARTICLE II - PRINCIPAL OFFICE

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

18100 NW 68th Ave., Suite 108
Miami, Florida 33015

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

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TALLAHASSEE, FLORIDA

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ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis M. Montoya
18100 NW 68th Ave., Suite 108
Miami, Florida 33015

ARTICLE V - INCORPORATORS

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

Luis M. Montoya President
18100 NWS 68th Ave., Suite 108
Miami, Florida 33015

Kelly J. Montoya Vice President
18100 NW 68th Ave., Suite 108
Miami, Florida 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of August of 2001.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Porthan Molk Corporation
18100 NW 68th Ave., Suite 108
Miami, Florida 33015

2. The name and address of the registered agent and office is:

Luis M. Montoya
(Name)
18100 NW 68th Ave., Suite 108
(P.O.Box or Mail Drop NOT acceptable)
Miami, Florida 33015
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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 the 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)

August 15, 2001
(Date)