

# Florida Department of State

Division of Corporations Public Access System

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Fax Number : (850)205-0381

From:

Account Name : EDWIN B. KAGAN Account Number : I20020000150

Phone : (813)281-5609 Fax Number : (813)288-0428 OSHOVIO AMIO: 16

# FLORIDA PROFIT CORPORATION OR P.A.

Molift, Inc.

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ARTICLES OF INCORPORATION

OF

#### MOLIFT, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation shall be MOLIFT, INC.

#### ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is as follows:

5008 W. Linebaugh Avenue Suite 60 Tampa, FL 33624

#### ARTICLE III - DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

## ARTICLE IV - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

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#### ARTICLE V - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.001 per share.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office of this corporation are as follows:

Name

Address

Edwin B. Kagan

2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time as provided by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name	Address
Geir Olav Farstad - Chairman	5008 W. Linebaugh Avenue Suite 60 Tampa, FL 33624
Peter Castelli	5008 W. Linebaugh Avenue Suite 60 Tampa, FL 33624

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#### ARTICLE VIII - AFFILIATED TRANSACTIONS

This corporation expressly elects, pursuant to Section 607.0901(5)(a), Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

#### ARTICLE IX - CONTROL-SHARE ACQUISITIONS

This corporation exercises its right, pursuant to Section 607.0902(5), Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

#### ARTICLE X - INCORPORATOR

The name and address of the corporation's incorporator is as follows:

Name

<u>Address</u>

Peter Castelli

5008 W. Linebaugh Avenue Suite 60 Tampa, FL 33624

### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the

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fullest extent permitted under Florida law existing Amassec FLORIDA hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Molift, Inc. this \_\_\_\_\_\_ day of November, 2003.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Molift, Inc. was sworn to and acknowledged before me this 60 day of November, 2003 by PETER CASTELLI.

Notary Public

My Commission Expires: . Edwin B Kagari

rersonally known OR Produced Transfer Type of Identification Produced To Diving

k My Commission CC911295

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.