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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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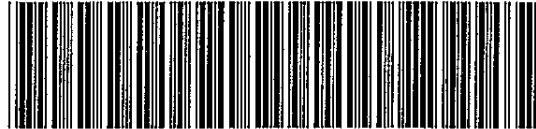
(Business Entity Name)

(Document Number)

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04 JAN 27 AM 11:16  
STATE OF FLORIDA  
TALLAHASSEE

VD ✓  
2/5/04

## TRANSMITTAL LETTER

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

SUBJECT: Molina Investment, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Tax Defense Center, Inc.  
Name (Printed or typed)

2350 W 84th St #20  
Address

Hialeah, FL 33016  
City, State & Zip

305-825-2500  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
MOLINA INVESTMENT, CORP**

We, the undersigned, all of whom are of legal age, do hereby  
associate ourselves for the purpose of becoming a corporation under the  
laws of the State of Florida authorizing the formation of corporations.

**FILED**  
04 JAN 27 AM 11:16  
CLERK OF STATE  
TREASURY OF STATE  
TAMPA, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

**MOLINA INVESTMENT, CORP.**

**ARTICLE II**

The purpose is to engage in any activities of business permitted  
under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have authority to issue 100 shares of stock, all of one  
class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

**9187 Fontainebleau Blvd #22  
Miami, FL 33172**

## **ARTICLE V11**

The number of directors constituting its initial Board of Directors is (3) whose name(s) and address(es) is (are):

**Daniel D. Molina**  
**9187 Fontainebleau Blvd # 22**  
**Miami, FL 33072**  
**President**

**Carlos Molina**  
**9187 Fontainebleau Blvd #22**  
**Miami, FL 33172**  
**Vice-President**

**Daniel A. Molina**  
**9187 Fontainebleau Blvd #22**  
**Miami, FL 33172**

## **ARTICLE V111**

The name and address of the subscriber is:

**Daniel D. Molina**  
**9187 Fontainebleau Blvd #22**  
**Miami, FL 33172**

## **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

**TAX DEFENSE CENTER, INC.**  
**2350 W 84<sup>th</sup> Street #20**  
**Hialeah, FL 33016**

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.



**Daniel D. Molina**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT **MOLINA INVESTMENT, CORP.** OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE CITY OF **MIAMI**,  
STATE OF FLORIDA HAS NAMED TAX DEFENSE CENTER, INC. AS ITS  
AGENTS TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_

**Daniel D. Molina**

Title: PRESIDENT

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.

Signature: \_\_\_\_\_

**Elysabet Montanez**  
**Tax Defense Center, Inc.**

Date: 1/22/04