

P04000023298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

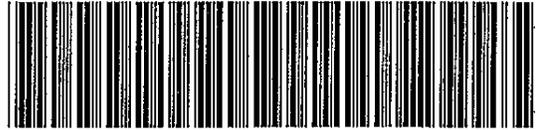
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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.

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CLERK OF STATE
TALLAHASSEE, 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 84th Street #20
Hialeah, FL 33016

ARTICLE X

Shareholders shall be entitled to preemptive rights.



Daniel D. Molina

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04 JAN 27 AM 11:16

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.

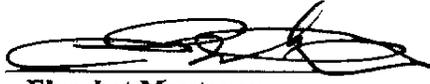
Signature: _____


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