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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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2004 FEB -4 PM 4:48
HALL COUNTY STATE
ALLAHASSEE FLORIDA

gr 2/11/04

TRANSMITTAL LETTER

FILED

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

2004 FEB -4 PM 4:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Molina's Construction 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: Caroline M. Willoughby

Name (Printed or typed)

12154 US Hwy 41 South

Address

Gibsonton, FL 33534

City, State & Zip

813-299-1232

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Molina's Construction Corp.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12154 US Hwy 41 South, Gibsonton, FL 33534

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct any lawful business for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Caroline M. Willoughby, President
12154 US Hwy 41 South
Gibsonton, FL 33534

Ismael Molina, Vice Pres.
12154 US Hwy 41 South
Gibsonton, FL 33534

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Caroline M. Willoughby, 12154 US Hwy 41 South, Gibsonton, FL 33534

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caroline M. Willoughby, 12154 US Hwy 41 South, Gibsonton, FL 33534

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Caroline M. Willoughby

Signature/Registered Agent

2/1/04

Date

Caroline M. Willoughby

Signature/Incorporator

2/1/04

Date