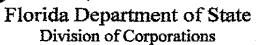
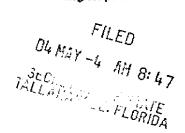


https://ehie.sunbiz.org/scripts/enicovr.exe



Division of Corporations
Public Access System



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000097386 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

molise corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5/3/04 4:25 PM

1 of 1

P.01/04





ARTICLES OF INCORPORATION OF

FILED

04 MAY -4 AM 8: 47

TALLA FLORIDA

MOLISE CORPORATION

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be:

MOLISE CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 3971 S.W. 8th STREET, Suite 206, MIAMI, FL 33134.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

Page 1 of 3

HO 400009381

ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Marcos Urdaneta 6380 N.W. 114th Avenue, Apt 301 Miami, FL 33178

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. Marcos Urdaneta President, Director 6380 N.W. 114th Avenue, Apt 301 Miami, Fl 33178

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Marcos Urdaneta 6380 N.W. 114th Avenue, Apt 301 Miami, FL 33178

The undersigned has executed these Article of Incorporation this 3rd day of May, 2004.

Margos Urdaneta Aricorporator

Page 2 of 3



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MOLISE CORPORATION (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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:

Registered Agent

REGISTERED AGENT NAME:

Marcos Urdaneta

ADDRESS:

6380 N.W. 114th Avenue, Apt 301

CITY OF:

MIAMI COUNTY OF:

MIAMI-DADE STATE OF: FLORIDA

Page 3 of 3