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SECRETARY OF STATE

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### MOLERO CORPORATION, INC.

January 4, 2005

Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for MOLERO CORPORATION, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for MOLERO CORPORATION, Inc.

#### The enclosed documents are:

- 1- Articles of Incorporation
- 2- Certificate of Designated Registered Agent
- 3- Check payable to: Division of Corporations for \$ 78.75.
- 4- Stamped pre-addressed return envelope.

Your help is greatly appreciated

Sincerely,

Miguel Molero- President MOLERO CORPORATION, Inc.

## ARTICLES OF INCORPORATION 05 JAN 14 PH 4: 03

### MOLERO CORPORATION, Inc.

#### ARTICLE I-NAME

The name of this corporation is MOLERO CORPORATION, Inc.

#### ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares." No shares have been assigned to any Director.

#### ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof to date no stock has been assigned. No issuance of fractional shares.

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

The street address of the initial registered office of this corporation is 220 NE 12 Avenue Lot #88 Homestead, Florida 33030 and the name of the initial registered agent of this corporation at that address is 220 NE 12 Avenue Lot #88 Homestead, Florida 33030.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have  $\underline{1}$  director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, There shall never be less than one Director. The name(s) and address (as) of the initial Board of Directors of the corporation is:

Miguel Molero 229 NE 12 Avenue Homestead, Florida 33030 President/Director

#### ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: MIGUEL MOLERO.

#### ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and

Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the Incorporation of Incorporation on the Incorporation of Incorporation of Incorporation on the Incorporation of Incorp

MOLERO CORPORATION, Inc

MIGUEL/MOLFRO / President/Director

Incorporator

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE COUNTY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, MIGUEL MOLERO President of MOLERO CORPORATION, INC. known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and seal in the State and County above this it day of away, 3005

NOTARY PUBLIC State of Florida at Large

My commission expires:

JOSEPHINE GUZMAN-CANTERA NOTARY PUBLIC - STATE OF RORIOA COMMISSION # DD097408 EXPIRES 03/12/2006 BONDED THRU 1-868-NOTARY 1

# CERTIFICATE **DESIGNATING REGISTERED AGENT** AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MOLERO CORPORATION Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 220 NE 12 Avenue Homestead, Florida 33030, has named MIGUEL MOLERO, located at 220 NE 12 Avenue Homestead, Florida 33030 as its agent to accept service of process within Florida.

Dated: 01-04-05

MIGUEY MOVERO -President

Having been named to accept service of process for the above named 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 performance of my duties.

MOLERO CORPORATION, Inc.

Dated: 01-04-05

By

MIGUEL MOLER

Registered Agent

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