

**Electronic Articles of Incorporation
For**

P05000162846
FILED
December 14, 2005
Sec. Of State
thampton

MOLINA'S USA INVESTMENT, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOLINA'S USA INVESTMENT, CORP.

Article II

The principal place of business address:

8300 NW 53 STREET
101
MIAMI, FL. 33166

The mailing address of the corporation is:

8300 NW 53 STREET
101
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PER VALUE

Article V

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

MANUEL E MOLINA
8300 NW 53 STREET
101
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL E. MOLINA

Article VI

The name and address of the incorporator is:

MANUEL E. MOLINA
8300 NW 53 STREET, STE 101
MIAMI, FL 33166

Incorporator Signature: MANUEL E. MOLINA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MANUEL E MOLINA
8300 NW 53 STREET, STE 101
MIAMI, FL. 33166

Title: VPD
LILIANA B CHAPARRO
8300 NW 53 STREET, STE 101
MIAMI, FL. 33166

Title: D
GABRIEL I SANCHEZ
8040 NOB HILL ROAD, APT 204
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

12/12/2005