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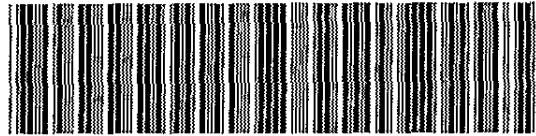
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FILED  
07 JAN 19 PM 1:34  
JAN 19 2007

J. Shivers JAN 22 2007

**ARTICLES OF INCORPORATION  
OF  
MARCO MOLINARIO USA, CORP.**

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

MARCO MOLINARIO USA, CORP.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The initial principal office and post office address of the Corporation shall be 7310 Biscayne Boulevard, Miami, Florida 33138. The Board of Directors may, at any time and from time to time, move the principal office of the Corporation to any location within or without the State of Florida.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business, permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock, which shall be common stock having One and 00/100 (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V  
INITIAL REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Miriam L. Mendieta, Esq.  
801 S. University Dr.  
Suite 500  
Plantation, FL 33324

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07 JAN 19 PM 1:14  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

**ARTICLE VI  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders; however, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

Dagmar Schenhaw  
7310 Biscayne Boulevard  
Miami, FL 33138

The members of the first Board of Directors shall hold office until the first Annual Meeting of the Stockholders of the Corporation.

**ARTICLE VIII  
INCORPORATORS**

The name and post office address of each Incorporator, executing these Articles of Incorporation, is as follows:

Dagmar Schenhaw  
7310 Biscayne Boulevard  
Miami, FL 33138

**ARTICLE IX  
COMMENCEMENT DATE**

Corporate existence will commence on the date of filing of the Articles of Incorporation with the Secretary of State.

The undersigned Incorporator(s), for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and verifying that the facts herein stated are true.

  
Dagmar Schenhaw

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BE IT REMEMBERED** that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Dagmar Schenhaw**, to me known to be the person(s) described as the Incorporator(s) in the foregoing Articles of Incorporation; said person(s) produced the following form(s) of identification: Passport - Marriage Cert or is/are personally known to me and did take an oath; and said person(s) acknowledged before me that he/she/they executed said Articles of Incorporation.

**WITNESS** my hand and official seal in the State and County last aforesaid, this 11 day of January, 2007.

  
\_\_\_\_\_  
Notary Public, State of Florida



**Terry Rice**  
Commission #DD321457  
Expires: May 19, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

Print Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_

**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 MARCO MOLINARIO USA, CORP., DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT

CITY OF MIAMI-DADE

STATE OF FLORIDA

HAS NAMED MIRIAM L. MENDIETA

LOCATED AT

801 S. UNIVERSITY DR.  
SUITE 500  
PLANTATION, FL 33324

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE: D. Schaulas

TITLE: Incorporator

DATE: January 11, 2007

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

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: [Signature]  
(Registered Agent)

DATE: January 11, 2007