# 96000018767 February 26, 1996

**Division of Corporations** PO Box 6327 Tallahassee, FL 32314

Re: Moly-Ven International, Inc.

#### Gentlemen:

Sincerely

Enclosed are Articles of Incorporation for Moly-Ven International, Inc., registered agent designation and a check for \$122.50 payable to the Secretary of State. Please send certified copies of the Articles and designation.

**David Solomon** 

Encl:

\$35.00 Article Filing Fees 35.00 Designation Filing Fee 52,50 Certified Copies

\$ 122.50 Total

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ARTICLES OF INCORPORATION

SGFEB 27 PH 1-17

OF

MOLY-VEN INTERNATIONAL, THE AHASSEE FLORID

The undersigned, being over 18 years of age hereby subscribes to and files these articles of incorporation to create a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of the corporation shall be Moly-Ven International, Inc.

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#### **ARTICLE 2**

The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common rtock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

All the stock is payable in cash, property or labor or services at a just valuation fixed by the Board of Directors. Payment is not required at issuance.

#### **ARTICLE 3**

This corporation will commence immediately upon the filing of these articles of incorporation and will exist perpetually unless dissolved according to law.

#### **ARTICLE 4**

The initial registered office of this corporation is 80 SW 8th Street-Suite 206° Miami, FL 33130. The initial registered agent at that address is David Solomon. Other onices and branch offices can be within or without the State of Florida. The mailing address is 80 SW 8th Street, Miami, FL 33130.

### **ARTICLE 5**

This corporation shall have at least one director. The exact number can be specified by the stockholders from time to time. The stockholders can, by a majority vote, determine that the corporation be managed by the stockholders.

#### **ARTICLE 6**

These are the names and addresses of the first directors of the corporation, who will hold office for the first year or until their successors are duly elected and qualified.

| Name | Address |
|------|---------|
|      |         |

David Solomon 5101 Collins Ave.

Miami Beach, FL 33140

Hedy Nurnef 5101 Collins Ave.

Miami Beach, FL 33140

Ireneo Lugo Puerto Ordaz, Venezuela

Eglee Lugo Puerto Ordaz, Venezuela

Gonzalo Marquez 8343 Lake Drive - #102

Miami, FL 33166

#### **ARTICLE 7**

No transaction between this corporation and a second party will be affected due to a director, officer or shareholder of this corporation having an interest in the second party. Directors, officers and stockholders of this corporation – and firms in which they are interested – can transact business with this corporation provided a full disclosure of the duality of interest is made to the board of directors of this corporation. Directors can be counted in a quorum of this corporation notwithstanding their duality of interest.

#### **ARTICLE 8**

The private property of the stockholders will not be subject to payment of the corporate debts. The corporation will have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of the stockholders of the corporation.

#### **ARTICLE 9**

This corporation will indemnify and insure its officers and directors to the fullest extent permitted by law.

## ARTICLE 10

The purpose of this corporation is to engage in all lawful husiness including, but not limited to importing, exporting, trading, financing and business consultation.

## **DESIGNATION OF REGISTERED AGENT**

In compliance with the laws of the State of Florida, the following is submitted:

Florida law regarding keeping the registered office open.

My commission expires:

LINDA DIAZ

EXPIRES: May 18, 1998 anded Thru Natury Public Under

COMMISSION # CC 373472

David Solomon, Hedy Nuraef, Ireneo Lugo, Eglee Lugo and Gonzalo Marquez desire to organize a corporation named Moly-Ven International, Inc. under the laws of the State of Florida with registered office at 80 SW 8th Street-Suite 2068, Miami, FL 33130. David Solomon is the statutory registered agent.

1, David Solomon, hereby agree to act as registered agent and agree to comply with the

David Solomon, Registered Agent

David Solomon, Incorporator

David Solomo

State of Florida / County of 1000 &

2-2-6.196 by Davis

D. Produced

Printed name & Comm. # \_/

Personally Known 👿

The foregoing instrument was acknowledged before me this

Produced identification []

(Notary signature)

OR