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ATTORNEYS AT LAW

FILED

A LAW PARTNERSHIP OF
PROFESSIONAL ASSOCIATIONS

ROY W. ALTMAN, P.A.
GREGORY H. ZOGRAN, P.A.

96 AUG 12 PM 1:22

August 5, 1996
TALLAHASSEE, FLORIDA

7000 S.E. FEDERAL HIGHWAY
SUITE 300
STUART, FLORIDA 34907
(501) 220-0000
FAX (501) 283-8055

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001919391
-08/13/96--01007--010
****122.50 ****122.50

Re: MOLMAR, INC.

Gentlemen:


Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation, the Registered Agent Designation, and for a certified copy of the Articles. After filing, please forward a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Please call me if you have any questions.

Very truly yours,


Gregory H. Zogran

GHZ:ccw
Enclosures



ARTICLES OF INCORPORATION

or

MOLMAR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MOLMAR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5422 Nassau Terrace
Stuart, Florida 34997

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph Molfetta
5422 Nassau Terrace
Stuart, Florida 34997

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dennis Marotta
5258 S.E. Harold Terrace
Stuart, Florida 34997

Joseph Molfetta
5422 S.E. Nassau Terrace
Stuart, Florida 34997

Patsy Marotta
5258 S.E. Harold Terrace
Stuart, Florida 34997

Bonnie Molfetta
5422 S.E. Nassau Terrace
Stuart, Florida 34997

The undersigned has(have) executed these Articles of Incorporation this 5th day of
AUGUST, 1996.

Dennis Marotta
DENNIS MAROTTA, Incorporator

Joseph Molfetta
JOSEPH MOLFETTA, Incorporator

Patsy Marotta
PATSY MAROTTA, Incorporator

Bonnie Molfetta
BONNIE MOLFETTA, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
STATE OF FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MOLMAR, INC.**
2. The name and address of the registered agent and office is:

**JOSEPH MOLFETTA
5422 NASSAU TERRACE
STUART, FLORIDA 34997**

Signature:

Joseph J. Molfetta
(Corporate Officer)
Co-President

Title:

Date:

8-1-96

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

Joseph J. Molfetta

Date:

8-1-96