

P97000034771

LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.

5798 Johnson Street
Hollywood, Florida 33021

Tel: (954) 966-7466
Fax: (954) 966-3410

April 15, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Articles of Incorporation
new corporation
MOLLI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 16 PM 4:09

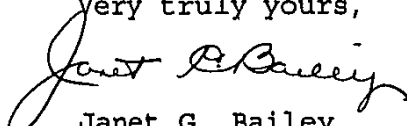
Ladies:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. I have enclosed a check in the amount of \$122.50 made payable to the Secretary of State representing the filing fee, minimum taxes and the cost of one certified copy.

Please file the enclosed Articles and send the certificate along with the certified copy of the Articles of Incorporation to this office; attorney for the corporation.

Thank you for your cooperation in this matter.

Very truly yours,



Janet G. Bailey
Legal Assistant

400002145104--8
-04/16/97--01077--002
****122.50 ****122.50

/jlb

Enclosures

By UPS Overnight

upw 4-17-97

ARTICLES OF INCORPORATION
OF
MOLLI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 16 PM 4:09

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be MOLLI, INC., and the principal place of business of this corporation shall be 5021 S.W. 95th Avenue, Cooper City, Florida 33328.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be: 5021 S.W. 95th Avenue, Cooper City, Florida 33328, and the name of the initial Registered Agent of the Corporation at that address is: MARK MOTTI.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no more than two (2) Directors. The names and street addresses of the initial members of the Board of Directors are:

MARK MOTTI

- 5021 S.W. 95th Avenue
Cooper City, Florida 33328

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

MARK MOTTI	- 5021 S.W. 95th Avenue
President	Cooper City, Florida 33328
Secretary/Treasurer	

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)

(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

MARK MOTTI
5021 S.W. 95th Avenue
Cooper City, Florida 33328

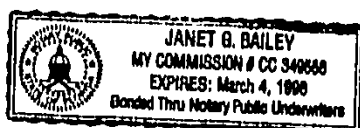
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this 14th day of April, 1997.

Mark Motti L.S.
MARK MOTTI

STATE OF FLORIDA
SS:
COUNTY OF BROWARD

BEFORE ME, the undersigned, personally appeared MARK MOTTI to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledged before me that he executed same for the purpose therein expressed and produced FLORIDA DRIVERS LICENSE as photo identification, and who executed the foregoing instrument.

WITNESS my hand and official seal in the State and County aforesaid, this 14th day of April, 1997.

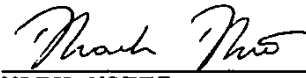


Janet G. Bailey
NOTARY PUBLIC
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:

ACCEPTANCE OF DESIGNATION
AS
REGISTERED AGENT

I, MARK MOTTI having been named the statutory agent of MOLLI, INC.
does hereby accept designation as Registered Agent, and agrees to act in
this capacity, and agrees to comply with the provisions of Florida law
relative to keeping the registered office open.

DATED this 14th day of April, 1997.


MARK MOTTI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 16 PM 4:09