| P970 | 000 | $)62^{\circ}$ | er 139 | |
|--|--|--|---|---|
| Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | ; | | .2 | |
| SUBJECT:(Pr | GEORGE MOLI | INA, INC. name - must include suf | | 022412148 |
| | | |] K | 07/18/9701061007 ****122.50 ****122.50 |
| Enclosed is an original for : | and one (1) c | opy of the articles of | f incorporation a | and a check |
| Filing Fee | Filing Fee & Certificate | X \$122.50 Filing Fee & Certified Copy | state filing Fee, Filing Fee, Certified Copy & Certificate | |
| | | Additional Copy | | 3E01 917/500 97 J |
| FROM: | The second s | Molina | <u>.</u> | UL I |
| | | e (printed or typed) | ct | RY OF STAFE CORPORATIONS |
| | | Address | | STATE ORATIO |
| | | Lauderdale, FL City, State & Zip | 33305 | |
| | (954) |) 524-6565 | | |
| | Daytir | ne Telephone number | | |

NOTE: Please provide the original and <u>one copy</u> of the articles.

H 7.21-97

ARTICLES OF INCORPORATION

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:

GEORGE MOLINA, INC.

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PH 3:

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ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

> 701 N.E. 17th Court FT. Lauderdale, FL 33305

ARTICLE III SHARES

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> JOHN L. WHITE 3170 N. Federal Hwy, #100J Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

Jorge Molina 701 N.E. 17th Court Ft. Lauderdale, FL 33305

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

July , 19 97. <u>[5</u> day of ____

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

GEORGE MOLINA, INC

2. The name and address of the registered agent and office is:

| JOHN L | . WHITE |
|---------|--------------------------------------|
| | (NAME) |
| 3170 N | I. FEDERAL HWY, #100J |
| (P.O. E | Sox or Mail Drop Box NOT ACCEPTABLE) |
| Light | nouse Point, FL 33064 |
| | (CTTY/STATE/ZIP) |

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

PM 3:

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314