

PAZARLI CORPORATE INDUSTRIES, INC.
 8950 SW 87th Avenue, Suite 116
 Miami, Florida 33174 (305) 552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MOLTAV CORPORATION INC.
 (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 000002261480--4
 08/08/97--01051--030
 ***122.50 ***122.50
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 AUG -8 PM 12:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 AUG -8 AM 11:38
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE AFFAIRS
 TALLAHASSEE, FLORIDA

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:

MOLTAV CORPORATION INC.

ARTICLE II PRINCIPAL OFFICE

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

1171 North East 162 Street,
North Miami Beach, Florida. 33162

ARTICLE III SHARES

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

Five Hundred
(500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOUGLAS A. MOLINA 1171 N. E. 162 Street, NorthMiami Beach, Fla.

FILED
97 AUG -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

DOUGLAS A. MOLINA 1171 N. E. 162 Street, North Miami Beach, Fla.
NILO TALAVERA RAMIREZ 1171 N. E. 162 Street, North Miami Beach, Fla.
MARTHA TALAVERA 1171 N. E. 162 Street, North Miami Beach, Fla.
ADRIANA MOLINA 1171 N. E. 162 Street, North Miami Beach, Fla.


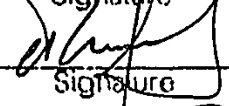

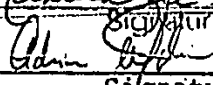
ARTICLE VI DIRECTOR(S)

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

DOUGLAS A. MOLINA 1171 NE 162 St. North Miami Beach, Fla.
President
NILO TALAVERA RAMIREZ 1171 N. E. 162 Street, N. Miami Beach, Fla.
Vice President
MARTHA TALAVERA 1171 N. E. 162 Street, N. Miami Beach, Fla.
Treasurer
ADRIANA MOLINA 1171 N. E. 162 Street, N. Miami Beach, Fla.
Secretary.

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

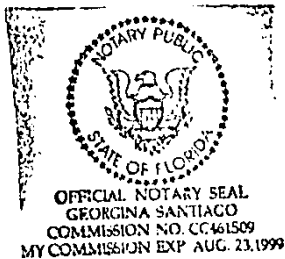
4th day of July, 19 97.

x  _____
Signature
x  _____
Signature
x  _____
Signature
x  _____
Signature

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
_____ day of July, 1997 by Nilo Talavera Ramirez
who is personally known to me or who has produced Drivers License T-416-633-42
as Identification and who did (did not) take an oath. 129



Georgina Santiago
Notary Public

(Georgina Santiago)

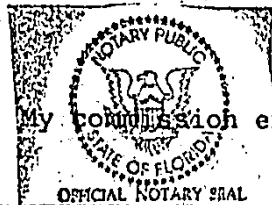
Typed or Printed Name of Notary

My commission expires on:

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
_____ day of July, 1997 by Martha Talavera
who is personally known to me or who has produced Passport # 0255011
as Identification and who did (did not) take an oath.



My commission expires on:

OFFICIAL NOTARY SEAL
GEORGINA SANTIAGO
COMMISSION NO. CC461509
MY COMMISSION EXP. AUG. 23, 1999

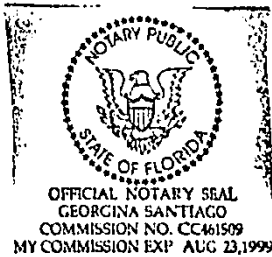
Georgina Santiago
Notary Public

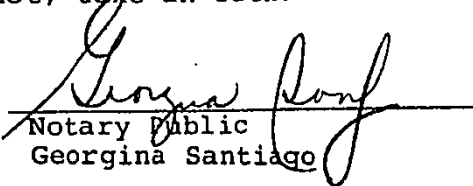
(Georgina Santiago)

Typed or Printed Name of Notary.

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
21 day of July, 1997 by Douglas A. Molina
who is personally known to me or who has produced Fla. Drivers Lic
as Identification and who did (did not) take an oath. #M-450-161-66-138-0

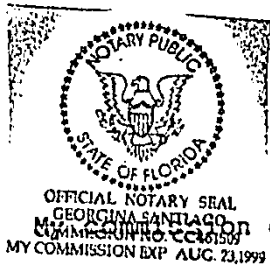


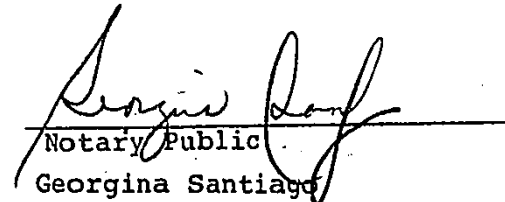

Notary Public
Georgina Santiago

Typed or Printed Name of Notary
My commission expires on:

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
21 day of July, 1997 by Adriana Molina
who is personally known to me or who has produced Fla DL #M-450-013-67-770-0
as Identification and who did (did not) take an oath.




Notary Public
Georgina Santiago

Typed or Printed Name of Notary.

My commission expires on:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MOLTAV CORPORATION INC.

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

DOUGLAS A. MOLINA

(NAME)

1171 N. E. 162 Street,

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida. 33162

(CITY/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 x 

Douglas A. Molina

DATE July 21, 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA