

P98000006002

Jan-20-98 03:78P

858 2513

CONNECTED 0:04:51 P.02

File Edit Services Special
ELECTRONIC FILING COVER SHEET

((H98000001265 1))

TO: DIVISION OF CORPORATIONS
FROM: RICARDO MARTINEZ-CID, P.A.
CONTACT: RICARDO MARTINEZ-CID
PHONE: (305)859-7494

FAX R: (850)922-4001
ACCTR: 076640001666
FAX R: (305)858-2513

NAME: MOLINA REALTY MANAGEMENT CORPORATION
AUDIT NUMBER.....H98000001265
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
F1=Help F10=Menu bar F5=Logging ;OFF; F6=Printer ;ON;

FILED
98 JAN 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 21 1998

FLORIDA BAR NO. 157029 / AUDIT NUMBER: 49800001265

ARTICLES OF INCORPORATION
MOLINA REALTY MANAGEMENT CORPORATION

Article I - Name

The name of this corporation is MOLINA REALTY MANAGEMENT CORPORATION.

Article II - Purpose

This corporation is organized to provide quality real estate management and brokerage services in Florida, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 1865 Brickell Avenue, Apartment A-409, Miami, Florida 33129.

The name of the initial Registered Agent of this corporation is MARGARITA D. MOLINA of 1865 Brickell Avenue, Apartment A-409, Miami, Florida 33129.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is MARGARITA D. MOLINA, of 1865 Brickell Avenue, Apartment A-409, Miami, Florida 33129, who will also serve as president/secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: 49800001265

FILED
98 JAN 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA BAR NO. 157029 / AUDIT NUMBER: 498000001265

Article VII - Incorporator

The name and address of the person signing these Articles is MARGARITA D. MOLINA, of 1865 Brickell Avenue, Apartment A-409, Miami, Florida 33129.

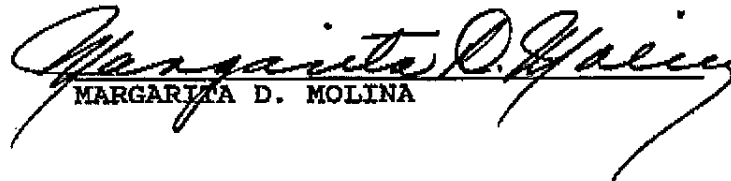
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on the date these articles are filed with the Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

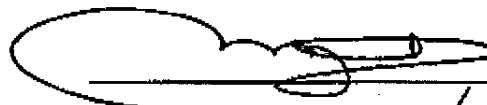
IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this January 20, 1998.


MARGARITA D. MOLINA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared MARGARITA D. MOLINA, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same, and she did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this January 20, 1998.



Notary Public
State of Florida at Large

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER:

498000001265



FLORIDA BAR NO. 157029 / AUDIT NUMBER: 498000001265

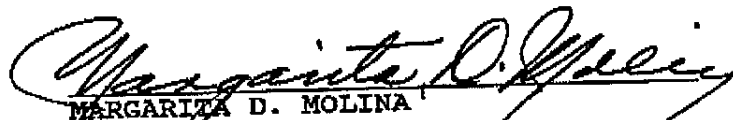
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That MOLINA REALTY MANAGEMENT CORPORATION , desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named MARGARITA D. MOLINA, located at 1865 Brickell Avenue, Apartment A-409, Miami, Florida 33129, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
MOLINA REALTY MANAGEMENT CORPORATION
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this January 20, 1998.


MARGARITA D. MOLINA
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494 / Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: 498000001265

FILED
98 JAN 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA