P98000079214 Florida Department of State

Division of Corporations

Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017075 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Fhone: (305)541-3694 Fax Number: (305)541-3770 SET I W PN 2: 25
RETARY OF STATE
AHASSEF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MOLINA'S SUBCONTRACTING CORP.

Challes we The Collisions of Challes are resident and Landing and Challes and	girae underten avenne sans
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$122.50

9/14/98 12:49 PM

2Eb-14-1998 13:43 ENPIRE CORP

H98000017075 ARTICLES OF INCORPORATION

OF

MOLINA'S SUBCONTRACTING CORP.



ARTICLE I

The name of the Corporation is: MOLINA'S SUBCONTRACTING CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$ 1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fexed by the Board of Directors.

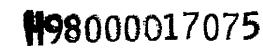
ARTICLE IV

All shareholders of the Corporation shall be bested with full preemtive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: ROBERTO MOLINA



H98000017075

Takate Malio

INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE: 2800 S.W. 118th AVENUE MIAMI, Florida 33175

Having been named Initial Registered Agent to accept service of pocess of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and Agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of The Corporation are two, the number of Directors may be increased or Decreased from time to time by the By Laws, but shall never be less than Onc.

ARTICLE VII

The name and address of the members of the Board of Directors are:

NAME

<u>ADDRESS</u>

ROBERTO MOLINA

2800 S.W. 118th AVENUE

MIAMI, Florida 33175

INGRID T MOLINA

2800 S.W. 118th AVENUE MIAMI, Florida 33

н9800**00170**75

H98000017075

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

ROBERTO MOLINA

2800 S.W. 118th AVENUE MIAMI, Florida 33175

INGRID T MOLINA

2800 S.W. 118th AVENUE MIAMI, Florida 33175

STATE OF FLORIDA)

)SS

<u>ACKNOWLEDGMENT</u>

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally apeared: ROBERTO MOLINA AND INGRID T MOLINA

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation , and they acknowledged before me that they Executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed,

H98000017075

H98000017075

In the State of Florida, County of Dade, this 10TH OF SEPTEMBER 1998

Notary Public State of Florida at Large

My Commission Expires:

CELESTINO RODRIGUEZ
COMMISSION # CC 564441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

H98000017075