

**PAY000130707**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000186590 3)))

**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)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

2004 SEP 17 A 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Milan Systems Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9-20-04  
W

H04000186590

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Milan Systems Corp.

### Article II. Address

The Corporation's mailing address is:  
Milan Systems Corp.  
1300 Brickell Avenue  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Milagros A. Sanchez  
1300 Brickell Avenue  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Milagros A. Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 SEP 17 A 7:50

FILED

H04000186590

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez  
100 SE 2nd Street  
Suite 2900  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 17, 2004.

  
\_\_\_\_\_  
JOSE A. RODRIGUEZ  
by T. Baez as attorney-in-fact

H04000186590

H04000186590

2004 SEP 17 A 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

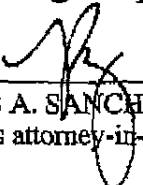
**CORPORATION:**

Milan Systems Corp.

**REGISTERED AGENT/OFFICE:**

Milagros A. Sanchez  
1300 Brickell Avenue  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
MILAGROS A. SANCHEZ  
by T. Baez as attorney-in-fact

Date: September 17, 2004

H04000186590

Copyright © 1993-2004 CC