

**Electronic Articles of Incorporation
For**

P11000029489
FILED
March 24, 2011
Sec. Of State
vingram

MILLS MOTORS 1 INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLS MOTORS 1 INC

Article II

The principal place of business address:

4381 N. DIXIE HWY
101
DEERFIELD BEACH, FL. US 33064

The mailing address of the corporation is:

21784 HIGH PINE TRAIL
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER M SHAW SR
21784 HIGH PINE TRAIL
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRIS SHAW

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Article VI

The name and address of the incorporator is:

CHRIS SHAW
21784 HIGH PINE TRAIL

BOCA RATON, FL 33428

Electronic Signature of Incorporator: CHRIS SHAW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER M SHAW SR
21784 HIGH PINE TRAIL
BOCA RATON, FL. 33428 US

Title: VP
PETER L TORRES
2112 BIRDS NEST TERRACE
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

03/24/2011