

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Miles of Smiles, Inc.

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- ✓ Art of Inc. File GS
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ✓ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

APPROVED
AND
FILED

00 JUN -8 PM 1:33

RECEIVED

00 JUN -8 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 6/8 9:57

Name

Date

Time

Walk-In

Will Pick Up

GS

**ARTICLES OF INCORPORATION
OF**

MILES OF SMILES, INC.

APPROVED
AND
FILED

00 JUN -8 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **MILES OF SMILES, INC.**

The principal place of business of this corporation shall be 712 Reed Canal Rd., South Daytona Beach., FL 32119.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1550 Forest Hill Blvd., #2, West Palm Beach, FL 33406, and the name of the initial registered agent of the corporation at that address is Jayme Connolly.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

JAYME CONNOLLY
712 Reed Canal Rd.
South Daytona Bch., FL 32119
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jayme Connolly
712 Reed Canal Rd.
South Daytona Bch., FL 32119

IN WITNESS WHEREOF, the undersigned, Jayme Connolly, has hereto set his/her hand and seal on this 6th day of June, 2000.

By: Jayme Connolly
Jayme Connolly, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 6th day of June, 2000 by Jayme Connolly, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

Caryl S. Anderson
Notary Public, State of Florida



Caryl S. Anderson
MY COMMISSION # CC757774 EXPIRES
October 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **MILES OF SMILES, INC.**, a Florida corporation with its principal office at 712 Reed Canal Rd., South Daytona Bch., FL 32119 has appointed Jayme Connolly, at 1550 Forest Hill Blvd., #2, West Palm Beach, FL 33406, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 10/5/00

By: Jayne Connolly
Jayme Connolly
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 8 PM 1:33

APPROVED
AND
FILED