TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600003109856--3 -01/25/00--01051--001 *****70.00 *****70.00 MANUFACTURING J (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **№** \$70.00 \$78.75 □\$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: GEORGE GASTAUER Name (Printed or typed)		٠	
23 004 NE CRD 1474 Address	TALL	00	
HANTHORNE FL 32640 City, State & Zip	SECRETARY (00 MAR 7	FILE
352 - 481 - 3133 Daytime Telephone number	JF S TATE FLORID	PM 3: 43	D _

NOTE: Please provide the original and one copy of the articles.





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2000

GEORGE GASTAUER 23004 NE CRD 1474 HAWTHORNE, FL 32640

SUBJECT: STERLING MANUFACTURING INC.

Ref. Number: W0000002743

We have received your document for STERLING MANUFACTURING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 500A00004580

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MILLWOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business address:

4104 SE US HIGHWAY 301

HAWTHORNE, FL. 32640

Mailing address:

23004 NE CRD 1474

HAWTHORNE, FL. 32640

EFFECTIVE DATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN (10) SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GEORGE GASTAUER 23004 NE CRD 1474 HAWTHORNE, FL. 32640

ARTICLE V INCORPORATOR

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

GEORGE GASTAUER 23004 NE CRD 1474 HAWTHORNE, FL. 32640

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be MARCH 1, 2000 A.D.

Deorge Dostaur

_GEORGE GASTAUER, INCORPORATOR

DATE

REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.