

P00000032068

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6050

Re: Articles of Incorporation of
MILIUS ENTERPRISES, INC.

800003186198--4

-03/28/00--01009--005

*****78.75 *****78.75

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with a check for \$78.75 to cover the applicable filing fees including registered agent designation and a certified copy.

Also enclosed is a prepaid US Postal Express Mail envelope for overnight service after filing is completed.

Please file the Articles and issue the corporate charter to the following address:

ROBERT H. MILIUS
2231 Island Drive
Miramar, FL 33023
(954) 964-2649

Thank you for your assistance.

Sincerely,


ROBERT H. MILIUS

Enclosures

FILED
00 MAR 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 30 2000

**ARTICLES OF INCORPORATION
OF
MILIUS ENTERPRISES, INC..**

FILED
00 MAR 27 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is **MILIUS ENTERPRISES, INC.**
2231 Island Drive, Miramar, FL 33023
2. The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.
3. The number of shares the corporation is authorized to issue shall be 1000. shares, all of one class designated as common stock.
4. The street address and county of the initial registered office of the corporation is 2231 Island Drive, Miramar, FL 33023, Broward County, and the name of the initial registered agent at this address is **ROBERT H. MILIUS**.
5. The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

ROBERT H. MILIUS, President/Treasurer
2231 Island Drive
Miramar, FL 33023

MICHAEL T PACCADOLMI, Vice-President/Secretary
7070 S.W. 12 Street
Pembroke Pines, FL 33023

6. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of

Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

7. The name and address of the incorporator is

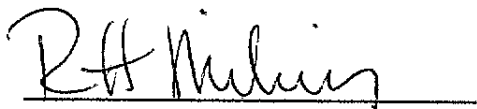
ROBERT H. MILIUS

2231 Island Drive

Miramar, FL 33023

8. These Articles shall be effective upon filing.

This the 22nd day of March, 2000.

A handwritten signature in cursive script, appearing to read "R H Milius", is written over a horizontal line.

ROBERT H. MILIUS, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is **MILIUS ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

ROBERT H. MILIUS
2231 Island Drive
Miramar, FL 33023

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ROBERT H. MILIUS (SIGNATURE)

3/22/00

(DATE)