

Charter Number Only

P0000053003

Impr... Business Serv.

Requestor's Name

4960 SW 52nd St #401

Address

Davie, FL 33314

City

State

ZIP

Phone

3066A

ONLY

700003273017--1  
-06/01/00-01010-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Milane Corporation.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
00 JUN -1 AM 9:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 JUN -1 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

May 30, 2000

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

SUBJECT: Milane Corporation

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Marlene Cooke

3423 SW 52nd Avenue

Hollywood, FL 33023

(954) 962-4711

**ARTICLES OF INCORPORATION**  
**OF**  
**Milane Corporation**

**FILED**  
00 JUN -1 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:

**Milane Corporation**

**ARTICLE II**

***PRINCIPAL OFFICE***

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

3423 SW 52nd Avenue.  
Hollywood, FL 33023

**ARTICLE III**

***CAPITAL STOCK***

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

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

Marlene Cooke  
3423 SW 52nd Avenue.  
Hollywood, FL 33023

**ARTICLE V**

***INCORPORATOR***

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

Marlene Cooke  
3423 SW 52nd Avenue.  
Hollywood, FL 33023

The undersigned has executed these Articles of Incorporation this  
30th day of May, 2000.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**

**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:

Milane Corporation

2. The name and address of the registered agent and office is:

Marlene Cooke

3423 SW 52nd Avenue.

Hollywood, FL 33023

SIGNATURE \_\_\_\_\_

Marlene Cooke

TITLE \_\_\_\_\_

Incorporator

DATE 5/30/00

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.

SIGNATURE \_\_\_\_\_

DATE 5/30/00

**FILED**  
00 JUN -1 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA