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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

XIX, NO IXIN B. MILTON, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 2001

ACE

SUBJECT: MILTON, INC. REF: W0100000470

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Adding "of Florida" or "Florida" to the end of a name is not acceptable. THE CONFLICT IS MILTON CORP. DOC #P00000067967.

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Becky McKnight Document Specialist FAX Aud. #: H01000002447 Letter Number: 301A00000934 H01-2447

Articles of Incorporation

Article 1:

Name of Corporation: B. MILTON, INC.

Address of Corporation: 203 SOUTH PARSONS AVENUE

BRANDON, FLORIDA 33511

Article 2:

Capital Stock: The number of shares which the corporation has authorize d

to be outstanding at any one time is 5,000, with a parvalue of \$1.00.

Article 3:

REGISTERED AGENT: M. WEBSTER PIERCE

REGISTERED OFFICE: 203 SOUTH PARSONS AVENUE BRANDON, FLORIDA 33511

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

21. Webster Parce

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer

1. BRET WIGHTMAN, 1741 SHADY LEAF DRIVE, VALRICO, FLORIDA 33594

2.

Э.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE 203 SOUTH PARSONS AVENUE BRANDON, FLORIDA 33511

In witness whereof, I have subscribed my name:

W. Webster Leine

Signature of Incorporator

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