

P01000006982

TRANSMITTAL LETTER

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

400003552744--5
-01/17/01--01118--002
****131.25 *****87.50

SUBJECT: MILLY INVESTMENTS INC..

Enclosed is an original and one (1) copy of the articles of incorporation also a check for :

\$131.25 towards Filing Fee, Certified Copy & Certificate.

FROM: SAROJ M. THAKKAR
2280 BOGGY CREEK RD.
KISSIMMEE, FL 34744

FILED
01 JAN 17 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FL 32314

1-19-01
DC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

MILLY INVESTMENTS INC

ARTICLE II : PRINCIPAL OFFICE

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

2280 BOGGY CREEK RD.
KISSIMMEE, FL 34744

ARTICLE III : SHARES

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

500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAROJ M. THAKKAR
2280 BOGGY CREEK RD.
KISSIMMEE, FL 34744

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TALLAHASSEE, FLORIDA

ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT/SECRETARY/SECRETARY

SAROJ M. THAKKAR
2280 BOGGY CREEK RD.
KISSIMMEE, FL 34744

ARTICLES VI : TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLES VII : 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 OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of January, 2001.

SAROJ M. THAKKAR

Signature(SAROJ M. THAKKAR)

MILLY INVESTMENTS INC.

**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:

MILLY INVESTMENTS INC.

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

SAROJ M. THAKKAR
2280 BOGGY CREEK RD.
KISSIMMEE, FL 34744.

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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.

SAROJ M. THAKKAR
SAROJ M. THAKKAR (SIGNATURE)

1. 11. 2001
(DATE)