

Division of Corporations

Page 1 of 1

P01000075344

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000085268 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)264-0232

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 31 AM 8:53

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

~~MILLY, INC.~~

MILLY CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. GHESSER

AUG 1 2001

Electronic Filing Menu

Corporate Filing

Public Access Help

07/31/2001 15:26  
350)487-6013

305-254-3770

07/31/01 09:55 F1 Dept of State

GEORGE GONSALEZ

pl /1

PAGE 01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2001

BUSINESS WORLD

SUBJECT: C.Y.S., INC.  
REF: W01000017477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P01000030382.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000085268  
Letter Number: 801A00043974

H01000085268

**ARTICLES OF INCORPORATION**

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

**ARTICLE I****NAME**

The name of the corporation shall be **MILLY CONSTRUCTION, INC.**

**ARTICLE II****PRINCIPAL OFFICE**

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

9054 N.W. 193 TERR  
MIAMI, FL. 33018

**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MILAGROS FERNANDEZ  
9054 N.W. 193 TERR  
MIAMI, FL. 33018

Prepared by: MILAGROS FERNANDEZ  
9054 N.W. 193 TERR  
MIAMI, FL. 33018  
(305) 829-1594

H01000085268

FILED  
01 JUL 31 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO1000085268

**ARTICLE V  
INCORPORATOR(S)**

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

**DIRECTOR & PRESIDENT**

MILAGROS FERNANDEZ  
9054 N.W. 193 TERR  
MIAMI, FL. 33018

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

24 day of July, 2001.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

HO1000085268

H01000085268

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 CONSTRUCTION, INC.

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

MILAGROS FERNANDEZ  
9054 N.W. 193 TERR  
MIAMI, FL. 33018

FILED  
01 JUL 31 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Milagros Fernandez  
(SIGNATURE)

7/24/01  
(DATE)

H01000085268