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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MILLPLUS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 AUG 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 24 2001

**ARTICLES OF INCORPORATION****OF****H 01000093145****MILLPLUS, CORP.****FILED**
01 AUG 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I**NAME AND ADDRESS OF CORPORATION**

The name and address of the corporation shall be: Millplus, Corp. located at 5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126.

ARTICLE II**DURATION OF CORPORATION**

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III**PURPOSE**

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV**H 01000093145****AUTHORIZED CAPITAL**

The corporation shall be authorized to issue 1,000 shares common stock of \$1.00 par value, for the total authorized capital of \$1,000.00.

Prepared By:
Enrique J. Ventura, Jr., Esq.
Florida Bar No. 794937
815 Ponce de Leon Boulevard
Coral Gables, Florida 33134
(305) 444-0032

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura, Jr.,
815 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. J. Reynaldo Garcia 5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire
815 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE IX**OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

J. Reynaldo Garcia
5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

Secretary

J. Reynaldo Garcia
5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

Vice-President

J. Reynaldo Garcia
5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

Treasurer

J. Reynaldo Garcia
5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 24th day of August, 2001.


Enrique J. Ventura, Jr.

STATE OF **FLORIDA**)

COUNTY OF **MIAMI-DADE**)

The foregoing instrument was acknowledged before me this 24th day of August, 2001, by Enrique J. Ventura, Jr. who is ✓ personally known or produced as identification.


Notary Public

State of Florida at Large

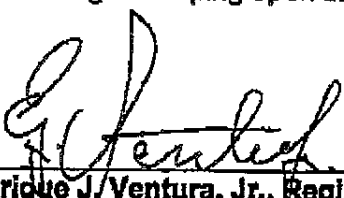
Print/Type Name:

My Commission Expires:



H 01000093145**ACKNOWLEDGMENT**

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.


Enrique J. Ventura, Jr., Registered Agent**H 01000093145**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA