

P01000113055

TRANSMITTAL LETTER

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

Millwall Mac, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

____ \$70.00 Filing Fee

____ XXXX \$78.75 Filing Fee & Certificate of Status

____ \$78.75 Filing Fee & Certified Copy
ADDITIONAL COPY REQUIRED

____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Christopher L. Kozlowski

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-12/17/01--01073--003

*******78.75 *****78.75**

Name (Printed or typed)

640 North Semoran Boulevard

Address

Orlando, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

FILED
2001 DEC 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/18/01

ARTICLES OF INCORPORATION

OF

MILLWALL MAC, INC.

FILED

2001 DEC 17 PM 12: 55

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Millwall Mac, Inc.

The principal place of business of this corporation shall be:

P.O. Box 5183
Deltona, FL 32728

ARTICLE II NATURE OF BUSINESS

The corporation December engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V DIRECTORS

The names and street addresses of the initial directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Randy Cook
P.O. Box 5183
Deltona, FL 32728

Douglas P. Humphris
2610 Brookshire Court
Kissimmee, FL 34746

ARTICLE VI INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Randy Cooke
P.O. Box 5183
Deltona, FL 32728

Douglas P. Humphris
2610 Brookshire Court
Kissimmee, FL 34746

ARTICLE VII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE VIII INDEMNIFICATION

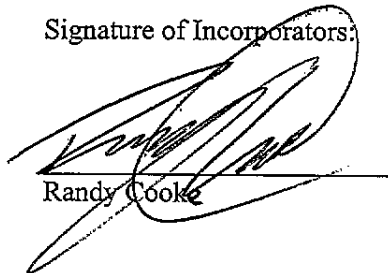
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

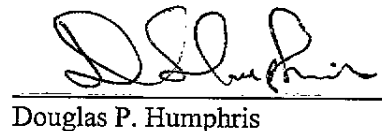
ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 6th day of December 2001.

Signature of Incorporators:

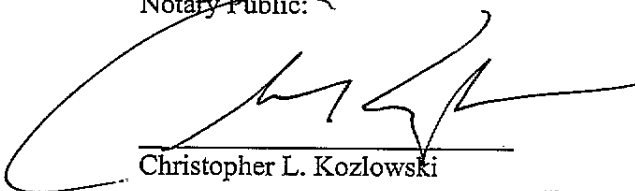

Randy Cooke


Douglas P. Humphris

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 6th day of December 2001 by Randy Cooke P.O. Box 5183 Deltona, FL 32728, Incorporator of Millwall Mac, Inc., the newly formed corporation.

Notary Public:


Christopher L. Kozlowski



Chris Kozlowski
MY COMMISSION # CC848689 EXPIRES
June 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to the provisions of Section 607.325, 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.

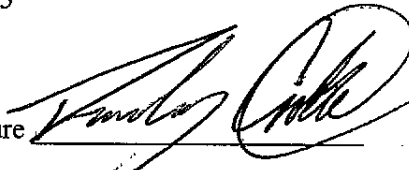
The name of the corporation is:

Millwall Mac, Inc.

The name and address of the registered agent in office is:

Randy Cook
662 East Normandy Boulevard
Deltona, FL 32725

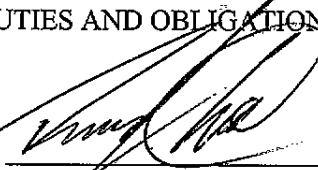
Signature



December 6, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



December 6, 2001

FILED
2001 DEC 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA