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FILED
01 DEC -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2001

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-12/07/01--01049--004
122.50 **78.75

RE: Articles of Incorporation of:

MATT MILLA BROKERS AND PURCHASING AGENCY, INC.

Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of **MATT MILLA BROKERS AND PURCHASING AGENCY, INC.** Also, a check in the amount of **ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50)** for corresponding fees.

Once the articles are filed, please send the filed copy to this office.

Sincerely yours,


Felipe R. Pacheco

FRP/ib
Encl.

D. BROWN DEC 10 2001

**ARTICLES OF INCORPORATION
OF
MATT MILLA BROKERS
AND
PURCHASING AGENCY, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I:

The name of the corporation is:

MATT MILLA BROKERS AND PURCHASING AGENCY, INC.

ARTICLE II:

The duration of the corporation is perpetual.

ARTICLE III:

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction of transactions.

ARTICLE IV:

The corporation may issue **FIVE HUNDRED (500)** shares of voting common stock of par value **TEN DOLLARS (\$10.00)** each share with preemptive rights preserved.

ARTICLE V:

The street address of the initial office of the corporation is 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634 and the name of its initial registered agent is **FELIPE R. PACHECO**, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's

signature: _____

FELIPE R. PACHECO

ARTICLE VI:

The names and addresses of the initial directors of the corporation are:

MATIAS MILLA, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634.

MATILDE Z. MILLA, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634.

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ARTICLE VII:

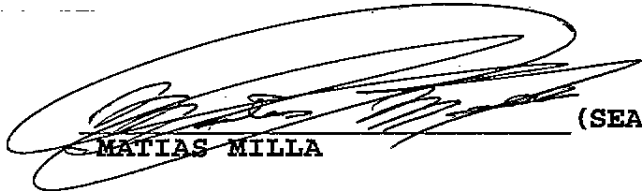
The names and addresses of the initial officers of the corporation is:

NAME:	OFFICE:	ADDRESS:
MATIAS MILLA	PRESIDENT	5420 Pioneer Park Boulevard Suite D Tampa, Florida 33634
MADLEIN MILLA FERLITA	VICE-PRESIDENT	5420 Pioneer Park Boulevard Suite D Tampa, Florida 33634
MATILDE Z. MILLA	Secretary	5420 Pioneer Park Boulevard Suite D Tampa, Florida 33634

ARTICLE VIII:

The name and address of the incorporator of this corporation is:

MATIAS MILLA, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634.

 (SEAL)
MATIAS MILLA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of December, 2001, by **MATIAS MILLA**, personally known to me.



Felipe R. Pacheco
MY COMMISSION # CC914865 EXPIRES
June 2, 2004
BONDED THRU TROY FAIN INSURANCE INC.


FELIPE R. PACHECO-NOTARY PUBLIC
STATE OF FLORIDA