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TRANSMITTAL LETTER

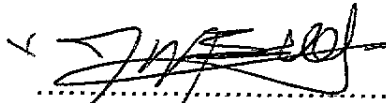
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004854345--3  
-02/01/02--01083--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: "MILTON & SON ENTERPRISES, CORP."

Enclosed are an original and one copy of the articles of incorporation and check for:

\$70.00	Filing Fee.
\$78.75	Filing Fee & Certificate of Status.
\$78.75	Filing Fee & Certified Copy.
\$87.50	Filing Fee, Certified Copy & Certificate of Status.

  
.....  
MILTON E. VALERA  
7550 STIRLING RD., APT. #107-A  
DAVIE, FL. 33024.

2002 FEB - 1 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

2/7/02

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

2002 FEB -1 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **Article I – NAME.**

The name of the corporation shall be:

**"MILTON & SON, ENTERPRISES, CORP"**

## **Article II – PRINCIPAL OFFICE.**

The principal place of business/mailing address is:

**7550 Stirling Rd., Apt. #107-A  
Davie, FL. 33024**

## **Article III – PURPOSE.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

## **Article IV – SHARES.**

The corporation is authorized to issued **FIVE HUNDRED (500)** shares of **ONE DOLLARS (\$1.00)** par value Common Stock, which shall be designated "Common Shares".

## **ARTICLE V – INITIAL OFFICERS/DIRECTORS.**

This corporation shall have **ONE (1)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall

never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

**MILTON F. VARELA (President)**  
**7550 Stirling Rd., Apt. #107-A**  
**Davie, FL 33024.**

**ARTICLE VI – REGISTERED AGENT.**

The name and street address of the initial Registered Agent of this corporation is:

**MILTON E. VARELA**  
**7550 Stirling Rd., Apt. #107-A**  
**Davie, FL 33024.**

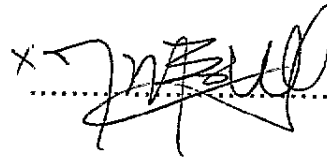
**ARTICLE VII – INCORPORATORS.**

The names and address of the person(s) signing these articles of incorporation are as follows:

**MILTON E. VARELA, (with 500 shares)**  
**7550 Stirling Rd., Apt. #107-A**  
**Davie, FL 33024.**

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 29 days of JANUARY of 2002.

MILTON E. VARELA (SSN: 593-39-6367)

x 

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD }

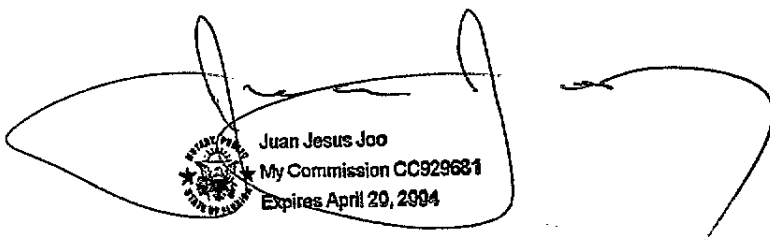

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

**MILTON E. VALERA.**

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named **"MILTON & SON ENTERPRISES, CORP."**

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 29 day of **JANUARY** of 2002.

(Notary Public)

  
 Juan Jesus Joo  
My Commission CC929681  
Expires April 29, 2004

**FILED**

2002 FEB -1 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT  
REGISTERED AGENT  
OF**

**"MILTON & SON ENTERPRISES, CORP."**

Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:

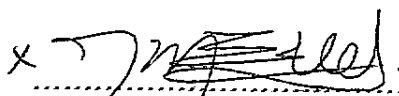
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

**MILTON E. VALERA  
7550 STIRLING RD., APT. #107-A  
DAVIE, FL. 33024.**

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

x   
MILTON E. VALERA  
SSN: 593-39-6367  
DL. #V640-545-70-326-0 (FL).