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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Articles

1.) Michael A. Mills Enterprises, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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4.)
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5.)
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**ARTICLES OF INCORPORATION
OF
MICHAEL A. MILLS ENTERPRISES, INC.**

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: MICHAEL A. MILLS ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 1505 Jason St., Kissimmee, Florida 34744.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Michael A. Mills, 1505 Jason St., Kissimmee, Florida 34744.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are: Michael A. Mills, 1505 Jason St., Kissimmee, Florida 34744 and Patricia M. Mills, 1505 Jason St., Kissimmee, Florida 34744.


ARTICLE VI. OFFICERS AND DIRECTORS.

The name and street address of the officers and directors of the corporation are: President/Director – Michael A. Mills, 1505 Jason St., Kissimmee, Florida 34744; Secretary/Treasurer/Director – Patricia M. Mills, 1505 Jason St., Kissimmee, Florida 34744.

The undersigned have executed these articles of incorporation on the 25th day of April, 2002.



Michael A. Mills



Patricia M. Mills

ACCEPTANCE BY RESIDENT AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Michael A. Mills

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