

PO200062744
THE MILAN GROUP, INC.

Shipper's name

NICK Y

Address

8181 NW 36 STREET
SUITE 15
MIAMI, FL.

Zip code (required)

33166

Phone/Fax/E-mail

305-418-2337

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 000005694250--1
(Corporation Name) (Document #) 05/06/02 01039--002
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

6/6
Examiner's Initials

02 JUN -6 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
Milan Realty Inc.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Milan Realty Inc.

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TALLAHASSEE FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8181 NW 36th Street Suite 15
Miami, FL 33166

Daytime Telephone No. (305) 418-2337

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leon Gordon
8181 NW 36th Street, Suite 15
Miami, FL 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

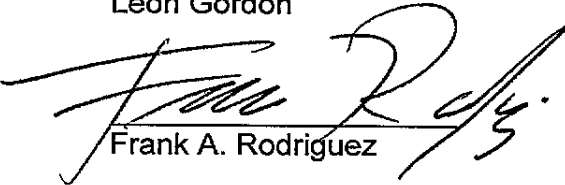
Leon Gordon
8181NW 36 th Street, Suite 15
Miami, FL 33166

Frank A. Rodriguez
8181 NW 36 th Street Suite 15
Miami, FL 33166

The undersigned incorporator(s) has executed these Articles of Incorporation this 3 rd Day of June 2002



Leon Gordon



Frank A. Rodriguez

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501
OR 617.0501, 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.**

1.The name of the corporation is: **Milan Realty Inc.**

2.The name and address of the registered agent is:

Leon Gordon
8181 NW 36 th Street, Suite 15
Miami, Fl 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of 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.

Leon Gordon



Signature

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TALLAHASSEE FLORIDA