

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone

: (850)385-6735

Fax Number

(954) 641-4192

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MILLS INC.

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ARTICLES OF INCORPORATION

OF

MILSINC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws.

of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is MLLS INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:

3170 North 35th Street Hollywood, FL 33021

ARTICLE III

DURATION

This corporation shall have perpennal existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent in the State of Florida shall be:

Adele I. Stone, Esquire c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Shaul Zisiin 3170 North 35th Street Hollywood, PL 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

this 28 day of August, 2002.

Shaul Zislim Incorporator 1/20000185949

The undersigned hereby accepts the foregoing designation as initial Registered Agent, is familiar with, accepts and agrees to comply with the provisions of law applicable to said designation.

Affele I. Stone

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SECRETARY OF STATE
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