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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mills direct, corp.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MILLS DIRECT, CORP**

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

ARTICLE I

The name of the corporation shall be:

MILLS DIRECT, CORP.

ARTICLE II

The principal place of business/mailing address is:

13499 Biscayne Blvd., Suite 1405
North Miami, FL 33181

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock is: 1000

ARTICLE V

The name(s) and address(es) of the initial Director(s)/Officer(s):

Director/President:

Rodolfo Singer
13499 Biscayne Blvd., Suite 1405
North Miami, FL 33181

ARTICLE VI

The name and Florida street address of the registered agent is:

Rodolfo Singer
13499 Biscayne Blvd., Suite 1405
North Miami, FL 33181

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ARTICLE VII

The name and address of the Incorporator is:

Rodolfo Singer
13499 Biscayne Blvd., Suite 1405
North Miami, FL 33181

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

Signature/Registered Agent

09-20-02

Date

Signature/Incorporator

09-20-02

Date

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