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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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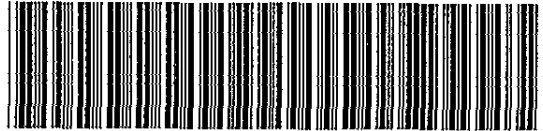
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Felipe R. Pacheco, P. A.

ATTORNEYS AND COUNSELORS AT LAW
4509 N. ARMENIA AVENUE
TAMPA, FLORIDA 33603-2703

PHONE (813) 870-1533
FAX (813) 876-2335

December 3, 2002

Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of:


THE MILLA GROUP USA, INC.

Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of **THE MILLA GROUP USA, INC.** Also, a check in the amount of **ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50)** for corresponding fees.

Once the articles are filed, please send the filed copy to this office.

Sincerely yours,


Felipe R. Pacheco

FRP/ib
Encl.

ARTICLES OF INCORPORATION
OF
THE MILLA GROUP USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I:

The name of the corporation is:

THE MILLA GROUP USA, INC

ARTICLE II:

The duration of the corporation is perpetual.

ARTICLE III:

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV:

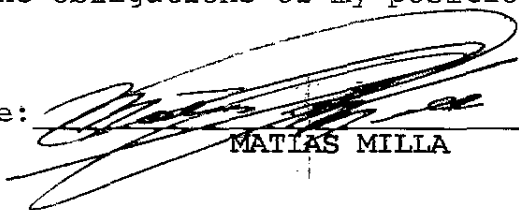
The corporation may issue **TEN (10)** shares of voting common stock of par value **ONE HUNDRED DOLLARS (\$100.00)** each share with preemptive rights preserved.

ARTICLE V:

The street address of the initial office of the corporation is 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624 and the name of its initial registered agent is **MATIAS MILLA**, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's signature:



MATIAS MILLA

ARTICLE VI:

The names and addresses of the initial directors of the corporation are:

MATIAS MILLA, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624.

MADLEIN MILLA FERLITA, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624.

MATILDE Z. MILLA, of 5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624.

ARTICLE VII:

The names and addresses of the initial officers of the corporation are:

NAME:	OFFICE:	ADDRESS:
MATIAS MILLA,	PRESIDENT	5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624
MADLEIN MILLA FERLITA,	Vice- President	5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624
MATILDE Z. MILLA	Secretary	5420 Pioneer Park Boulevard, Suite D, Tampa, Florida 33624

The name and address of the incorporator of this corporation is:

MATIAS MILLA, of 5420 Pioneer Park Boulevard, Tampa, Florida 33624.

 (SEAL)
MATIAS MILLA


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of December, 2002, by MATIAS MILLA, personally known to me.



Felipe R. Pacheco
MY COMMISSION # 0010481 EXPIRES
JUNE 2, 2004
NOTARY PUBLIC STATE OF FLORIDA


FELIPE R. PACHECO-NOTARY PUBLIC
STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA