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(City/State/Zip/Phone #)

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DIVISION OF CORPORATION

02 DEC 16 PM 12:35

RECEIVED

02 DEC 16 PM 2:03

SECRETARY OF STATE  
DIVISION OF CORPORATION

1 SMITH DEC 10 2002

✓ JRG

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Milk Tech Ind

Signature

Requested by:

Name JA Date 12/16 Time 9:30

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**of  
MILK TECH, INC.  
a Florida Corporation**

**THE UNDERSIGNED SUSCRIBER**, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE I**

The name of this corporation shall be: **MILK TECH, INC., a Florida corporation**

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized to engage in the business of dairy products or any other business purpose that is lawful under the laws of the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having one dollar par value.

**ARTICLE V**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE VI**

The principal place of business of this corporation in the State of Florida is 166 Hialeah Drive, Hialeah, FL 33010.

**ARTICLE VII**

This corporation shall have one director initially, the number of director may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

Francis E. Holden, Jr.

166 Hialeah Drive  
Hialeah, FL 33010

### ARTICLE VIII

The name and address of the initial Registered Agent address at such is:

Francis E. Holden, Jr. 166 Hialeah Drive  
Hialeah, FL 33010

### ARTICLE IX

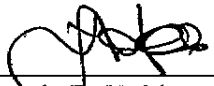
The name and address of the incorporator of these Articles of Incorporation is:

Francis E. Holden, Jr. 166 Hialeah Drive  
Hialeah, FL 33010

### ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute

DATED this 12<sup>th</sup> day of December, 2002.


  
\_\_\_\_\_  
Francis E. Holden, Jr.  
166 Hialeah Drive  
Hialeah, FL 33010

**SWORN TO AND SUBSCRIBED** before me this 12<sup>th</sup> day of December, 2002, by FRANCIS E. HOLDEN, JR., who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

☒ Said person is personally known to me;  
☐ Other \_\_\_\_\_

**WITNESS** my hand and official seal in the County of Miami-Dade, State of Florida.

My commission expires:

  
\_\_\_\_\_  
Signature of Notary Public



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

Pursuant to the provisions of sections 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: Milk Tech, Inc., a Florida corporation

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

Francis E. Holden, Jr.  
(NAME)

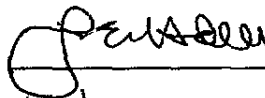
166 Hialeah Drive  
(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 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.

SIGNATURE



DATE

12/12/02