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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

millie's aquasize, inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
MILLIE'S AQUASIZE, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Millie's Aquasize, Inc.

ARTICLE II - NATURE

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

ONE HUNDRED/100

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services actually performed for the corporation, At just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

ARTICLE IV- PRE-EMPTIVE RIGHTS

Every shareholder, upon a sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE VI - DURATION

The existence of this corporation shall be perpetual.

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ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be located at:
17039 S.W. 16th Street
Pembroke Pines, Florida 33027

ARTICLE VIII - BOARD

The Board of Directors of this corporation shall consist of not less than one member.

ARTICLE IX - BOARD MEMBERS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X- REGISTERED AGENT

The registered agent and the registered office for this corporation are:
Herbert J. Kaplan, C.P.A.
10011 Pines Boulevard, Suite 203B
Pembroke Pines, Florida 33024

ARTICLE XI - INCORPORATOR

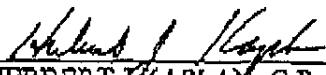
The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John Orr	17039 S.W. 16 th Street, Pembroke Pines, Fl.
33027	

ARTICLE XII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered agent to accept services of process of the corporation at the initial Registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


HERBERT KAPLAN, C.P.A.
Registered Agent

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.


JOHN ORR, Incorporator

TOTAL P.05

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RESIDENT AGENT CERTIFICATE

Pursuant to Florida Statutes, the following is submitted in compliance with said act:

First: That Millie's Aquasize, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 17039 S.W. 16th Street, Pembroke Pines, Florida 33027, has named Herbert J. Kaplan, C.P.A., located at 10011 Pines Boulevard, Pembroke Pines, Florida 33024, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping an open said office.


HERBERT J. KAPLAN, C.P.A.

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