Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (050)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

MILGATE WORLDTRADE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

<u>OF</u>

MILGATE WORLDTRADE, INC.

ARTICLE 1 - NAME

The name of the corporation is MILGATE WORLDTRADE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Cent (\$0.01) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
9131 Fountainbleau Boulevard, #2
Miami, FL 33172

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Mildred Gaitan

9131 Fountainbleau Boulevard, #2

Miami, FL 33172

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:
9131 Fountainbleau Boulevard, #2
Miami, FL 33172

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRESS

TITLE

Mildred Gaitan

9131 Fountainbleau Boulevard, #2 Miami, FL 33172

PRESIDENT

ARTICLE X - INCORPORATOR

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

Mildred Gaitan

9131 Fountainbleau Boulevard, #2

Miami, FL 33172

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS THEREOF, the un	dersigned subscriber has executed these	
Articles of Incorporation on this _	21 day of February	<u>,20 0 3</u> .
-INCORPORATOR		
STATE OF FLORIDA		
COUNTY OF MIAMI-DADE		
	OF INCORPORATION were sworn to a	nd acknowledged before
by	·	
	••	
Notary Public State of Florida	Personally known to me (or I.D. shown).	
My commission expires:		

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act: Milgate Worldtrade, Inc., desiring to organize under the laws of the state of Florida, with its

principal offices as indicated in the Articles of Incorporation has named

Mildred Gaitan at 9131 Fountainbleau Boulevard, #2, Miami, FL 33172 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RÉGISTERED AGENT

SECRETARY OF STATE
AND SHAPESFE, FLORIDA

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