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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

milano/design, inc.

Certificate of Status	0
Certified Copy	1
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P.61704

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is MILANO/DESIGN, INC.

2. Duration:

The period of its duration is perpetual.

Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

Principal place of business for this corporation shall be: 6110 NE 19<sup>th</sup> Avenue
Ft. Landerdale, Florida 33308

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAMB Josephine Milano ADDRESS 6110 NE 19<sup>th</sup> Avenue Ft. Lauderdale, Florida 33308

prepared by: Soven S. Lindenbustn, C.P.A., P.A. Certified Public Accountant 767 S State Rd 7 Suite 24 Margate, FL 33068 954-978-5981

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## 7. Incorporator:

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

NAME Josephine Milano ADDRESS 6110 NE 19<sup>th</sup> Avenue Ft. Laudentale, Florida 33308

 Initial Registered Agent & Office: Josephine Milano 6110 NE 19<sup>th</sup> Avenue Ft. Landerdale, Florida 33308

#### 9. Amendment of Articles:

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

#### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Josephine Milano - five hundred (500) shares

### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 12th day of November, 2003.

Registered Agent

incorporator

TOTAL P.84

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

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT MILANO/DESIGN, INC. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ft. Laudcrdale, County of Broward, State of Florida has named Josephine Milano located at 6110 NF 19th Avenue, City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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 open said office.

Registered Agent

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