

**Electronic Articles of Incorporation  
For**

P04000050867  
FILED  
March 22, 2004  
Sec. Of State  
CGOLDEN

MILLARES DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MILLARES DESIGN, INC.

**Article II**

The principal place of business address:

195 NE 148 STREET  
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

195 NE 148 STREET  
NORTH MIAMI, FL. 33161

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7500

**Article V**

The name and Florida street address of the registered agent is:

EDEA & ASSOCIATES SERVICE GROUP INC  
4445 WEST 16TH AVENUE  
SUITE 502  
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMILIO DE ACOSTA

### **Article VI**

The name and address of the incorporator is:

EMILIO DE ACOSTA  
4445 W 16TH AVENUE  
SUITE 502  
HIALEAH, FL 33012 US

Incorporator Signature: EMILIO DE ACOSTA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD  
MARIA F MILLARES  
195 NE 148TH STREET  
NORTH MIAMI, FL. 33161

Title: VSD  
BENIGNO L MILLARES  
195 NE 148TH STREET  
NORTH MIAMI, FL. 33161

### **Article VIII**

The effective date for this corporation shall be:

03/22/2004