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Office Use Only

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July 10, 2004

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

In Re: Mileno Corporation

Dear Sirs:

Enclosed please find the original Articles of Incorporation for the Mileno Corporation, as well as a copy for your offices, included with the fee of \$88.00 for the filing fee; and the fee for the certificate of status included thereby.

The mailing address is: Mileno Corporation, 20714 South Dixie Hwy., Miami, Florida 33189.

If you should have any questions in this regard please contact Michael Abdo @305-252-9293.

Sincerely Yours,

Michael Abdo

cc: file



Articles of Incorporation

(A Subchapter S Corporation)

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William State

The undersigned Incorporator(s), for the purposes of forming a Corporation Under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article One

The name of the Corporation shall be: Mileno Corporation.

Article Two

The principal place of business and mailing address of this corporation shall be: 20714 South Dixie Hwy., Miami, Florida 33189

Article Three

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares (1000). Five Hundred Shares are to be issued to Nelly M. Meza and Five Hundred Shares to Hoffman Meza.

The purpose of the corporation shall be the Management, Ownership, and Consulting areas of the restaurant industry and restaurant wholesale and retail business.

Article Four

The name and address of the initial registered agent is:

Nelly M. Meza 20714 South Dixie Hwy. Miami, Florida 33189

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Article Five

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

Nelly M. Meza 20714 South Dixie Hwy. Miami, Florida 33189

The undersigned Incorporator has executed these Articles of Incorporation on this 7th day of July, 2004.

Nelly M. Meza

Article Six

The name and street address of the initial director(s) to these Articles of Incorporation are:

Nelly M. Meza; President and Secretary (and) Hoffman Meza; Vice-President and Treasurer.

The initial Board of Directors shall be composed of Nelly M. Meza and Hoffman Meza.

Certificate of Designation of Registered Agent/Registered Office

Having been named as Registered Agent to accept service of process for the above stated Corporation at 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 all the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

Nelly M. Meza

Nelly M. Meza: President & Secty.

Hoffman Meza: Vice-Pres. & Treas.