

**Electronic Articles of Incorporation
For**

P04000127199
FILED
September 08, 2004
Sec. Of State
bmcknight

MILLWOOD ENTERPRISES 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:

MILLWOOD ENTERPRISES INC

Article II

The principal place of business address:

204 4TH WAHNETA ST E
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

204 4TH WAHNETA ST E
WINTER HAVEN, FL. 33880

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:

1000

Article V

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

CARL MILLWOOD
204 4TH WAHNETA ST E
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: CARL MILLWOOD

Article VI

The name and address of the incorporator is:

CARL MILLWOOD
204 4TH WAHNETA ST E
WINTER HAVEN FL 33880

Incorporator Signature: CARL MILLWOOD

Article VII

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

Title: P
CARL MILLWOOD
204 4TH WAHNETA ST E
WINTER HAVEN, FL. 33880

Title: VP
HEATHER MILLWOOD
204 4TH WAHNETA ST E
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

09/08/2004