

**Electronic Articles of Incorporation
For**

P05000012860
FILED
January 25, 2005
Sec. Of State
jshivers

MILLS & SONS INCORPORATED

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:

MILLS & SONS INCORPORATED

Article II

The principal place of business address:

505 NORTH 26TH STREET
FORT PIERCE, FL. US 34950

The mailing address of the corporation is:

505 NORTH 26TH STREET
FORT PIERCE, FL. US 34950

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:

2000

Article V

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

EXPAVIOUS MILLS
505 NORTH 26TH STREET
FORT PIERCE, FL. 34950

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

P05000012860
FILED
January 25, 2005
Sec. Of State
jshivers

Registered Agent Signature: EXPAVIOUS MILLS

Article VI

The name and address of the incorporator is:

EXPAVIOUS MILLS
505 NORTH 26TH STREET
FORT PIERCE FL 34950

Incorporator Signature: EXPAVIOUS MILLS

Article VII

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

Title: P
SIMONE MILLS
505 NORTH 26TH STREET
FORT PIERCE, FL. 34950 US

Article VIII

The effective date for this corporation shall be:

01/24/2005