

P05000037534

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILIAN GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2005

LAZARUS

SUBJECT: MILIAN GROUP INC.
Ref. Number: W05000011990

We have received your document for MILIAN GROUP INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000025678 (THE MILIAN GROUP, INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 605A00016001

ARTICLES OF INCORPORATION

OF

A. J. M. GROUP INC.

FILED
05 MAR 10 PM 1:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

A. J. M. GROUP INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be:

3517 NE 171 ST., NORTH MIAMI BEACH, FLORIDA 33160

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Two Hundred Seventy (270) shares of stock of \$ 1000.00 par value each.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 270,000.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 3517 NE 171 Street, North Miami Beach, Florida 33160 and the name of the Initial Registered Agent of this Corporation at this address is Adrain Milian.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have Two- (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors shall be:

Adrain Milian President, Director	3517 NE 171 Street, North Miami Beach, Fl. 33160
Jeronimo Milian, Vice President, Secretary, Treasurer Director	3517 NE 171 Street, North Miami Beach, Fl. 33160

Articles of Incorporation

A. J. M. Group Inc.

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**ARTICLE IX
INCORPORATORS**

The name and address of the person signing these Articles is:

**Adrain Milian
3517 NE 171 Street
North Miami Beach, Florida 33160**

**ARTICLE X
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.




Adrain Milian

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Adrain Milian,
☒ Well known to me to be the person who voluntarily executed the foregoing Articles of
Incorporation and who executed same for the purposes stated therein.

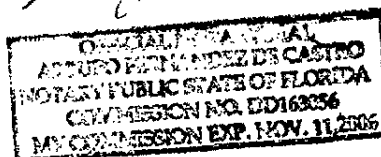
SWORN TO AND SUBSCRIBED before me, this 4th day of March 2005, at
Miami, Dade County, Florida.

Personally Known



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE
EFFECTIVE**

In compliance with Section 607.0501, of the Florida Statutes, the following is submitted:

A.J.M GROUP INC.

Under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named Adrain Milian located at 3517 NE 171 Street, North Miami Beach, Florida 33160, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED, this 4 day of March, 2005.



Adrain Milian, Resident and Registered Agent

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TALLAHASSEE, FLORIDA