

FROM :

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MILCO ENTERPRISES, CORP.**

Certificate of Status	0
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FROM :

FAX NO. :

Jul. 26 2004 09:19AM P2

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**ARTICLES OF INCORPORATION  
OF  
MILCO Enterprises, Corp.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: **MILCO Enterprises, Corp.**

**ARTICLE II**

The street address of the principal office of the Corporation is: **3598 CocoLakes Drive, Coconut Creek, Florida 33073.**

**ARTICLE III**

The specific purpose for which the Corporation is organized is: **Awards and Recognition.**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is **100**, par value **\$0.00** per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is: **3598 CocoLakes Drive, Coconut Creek, Florida, 33073.** The initial registered agent for the Corporation at that address is: **Rick Miller and Amanda Lynne Miller.**

**ARTICLE VI**

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Rick Miller

3598 CocoLakes Drive, Coconut Creek,  
Florida 33073

Amanda Lynne Miller

3598 CocoLakes Drive, Coconut Creek,  
Florida 33073

The undersigned incorporators have executed these articles of incorporation.

Rick Miller  
Rick Miller  
Incorporator

March 16, 2005  
Date

Amanda Lynne Miller  
Amanda Lynne Miller  
Incorporator

March 16, 2005  
Date

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FROM :

FAX NO. :

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MILCO Enterprises, Corp., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Rick Miller  
Rick Miller  
Registered Agent

March 16, 2005  
Date

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FROM :

FAX NO. :

Jul. 26 2004 09:19AM P4

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MILCO Enterprises, Corp.
2. The name and address of the registered agent and office is:

Rick Miller  
3598 CocoLakes Drive  
Coconut Creek, Florida 33073

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rick Miller  
MILCO Enterprises, Corp.  
Rick Miller

Amanda Lynne Miller  
MILCO Enterprises, Corp.  
Amanda Lynne Miller

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