

**Electronic Articles of Incorporation  
For**

P05000042328  
FILED  
March 21, 2005  
Sec. Of State  
jshivers

MILLS HOLDINGS INTERNATIONAL, 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:

MILLS HOLDINGS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

286 OSPREYS LANDING, SUITE 1704  
NAPLES, FL. 34104

The mailing address of the corporation is:

286 OSPREYS LANDING, SUITE 1704  
NAPLES, FL. 34104

**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 SHARES ISSUED @ .01 PAR VALUE

**Article V**

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

KLAY MICHAEL MILLS  
286 OSPREYS LANDING, SUITE 1704  
NAPLES, FL. 34104

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

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Registered Agent Signature: KLAY MICHAEL MILLS

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
INCORPORATETIME.COM, INC.  
35-37 CARLETON AVE. SUITE 200  
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
KLAY MICHAEL MILLS  
286 OSPREYS LANDING, SUITE 1704  
NAPLES, FL. 34104

Title: VP/T  
KLAY MICHAEL MILLS  
286 OSPREYS LANDING, SUITE 1704  
NAPLES, FL. 34104

Title: S  
KLAY MICHAEL MILLS  
286 OSPREYS LANDING, SUITE 1704  
NAPLES, FL. 34104