

Electronic Articles of Incorporation For

**P05000057007
FILED
April 18, 2005
Sec. Of State
nculligan**

MILAN ELECTRONICS, 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:

MILAN ELECTRONICS, INC.

Article II

The principal place of business address:

3015 NW 79TH STREET USA FLEA MARKET
#100
MIAMI, FL. US 33147

The mailing address of the corporation is:

3110 EMERALD PT DRIVE
#104A
HOLLYWOOD, FL. US 33021

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:

SHIMON BEN YAIR
3110 EMERALD PT. DRIVE
#104A
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: SHIMON BEN YAIR

Article VI

The name and address of the incorporator is:

DOREEN ABRAMS
8211 WEST BROWARD BLVD. #200
PLANTATION, FLORIDA 33324

Incorporator Signature: DOREEN ABRAMS

Article VII

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

Title: P
SHIMON BEN YAIR
3110 EMERALD PT. DRIVE, #104A
HOLLYWOOD, FL. 33021 US