

**Electronic Articles of Incorporation  
For**

P05000060747  
FILED  
April 25, 2005  
Sec. Of State  
tburch

MILLS GROUP FLORIDA 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 GROUP FLORIDA INC

**Article II**

The principal place of business address:

24 LOCKHART LANE  
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

24 LOCKHART LANE  
ST AUGUSTINE, FL. 32080

**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:

100

**Article V**

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

GREGORY T MILLS  
24 LOCKHART LANE  
ST AUGUSTINE, FL. 32080

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

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Registered Agent Signature: GREGORY MILLS

### **Article VI**

The name and address of the incorporator is:

GREGORY MILLS  
24 LOCKHART LANE  
ST AUGUSTINE, FLORIDA 32080

Incorporator Signature: GREGORY MILLS

### **Article VII**

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

Title: PRES  
GREGORY T MILLS  
24 LOCKHART LANE  
ST AUGUSTINE, FL. 32080

Title: VPRE  
DEBORAH J MILLS  
24 LOCKHART LANE  
ST AUGUSTINE, FL. 32080

### **Article VIII**

The effective date for this corporation shall be:

04/25/2005