

Electronic Articles of Incorporation For

MILLY'S 99 STORE, CORP.

P05000075175
FILED
May 23, 2005
Sec. Of State
jshivers

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:

MILLY'S 99 STORE, CORP.

Article II

The principal place of business address:

1941 W 68TH STREET
HIALEAH, FL. 33014

The mailing address of the corporation is:

1315 W 29TH STREET
#112
HIALEAH, FL. 33012

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:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL. 33016

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

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Registered Agent Signature: ELYSABET MONTANEZ

Article VI

The name and address of the incorporator is:

ELYSABET MONTANEZ
2350 W 84TH STREET
HIALEAH, FL 33016

Incorporator Signature: ELYSABET MONTANEZ

Article VII

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

Title: P
AYAMILIS LOPEZ
1315 W 29TH STREET
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

05/19/2005