

**Electronic Articles of Incorporation
For**

P05000097305
FILED
July 11, 2005
Sec. Of State
jshivers

THE MILLAN GROUP 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:

THE MILLAN GROUP INC.

Article II

The principal place of business address:

15312 SW 53 ST.
MIAMI, FL. US 33185

The mailing address of the corporation is:

15312 SW 53 ST.
MIAMI, FL. US 33185

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:

CARLOS MILLAN
15312 SW 53 ST.
MIAMI, FL. 33185

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

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Registered Agent Signature: CARLOS MILLAN

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE
DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
CARLOS MILLAN
15312 SW 53 ST.
MIAMI, FL. 33185 US

Title: P
CARLOS MILLAN
15312 SW 53 ST.
MIAMI, US. 33185 US