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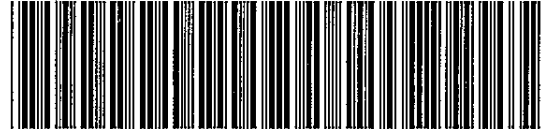
(Business Entity Name)

(Document Number)

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05 OCT 18 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers OCT 19 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILY'S STORE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is MILY'S STORE CORP.

ARTICLE II

The date of commencement of corporation existence is the 17 day of OCTOBER 2005, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 744 SW 8TH ST MIAMI FL 33130. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) ROLANDO GONZALEZ.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT ROLANDO GONZALEZ.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) ROLANDO GONZALEZ 10421 SW 49 ST MIAMI FL 33165.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 17 day of OCTOBER 2005.

X ROLANDO GONZALEZ

X

Signature

X

X

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First MILY'S STORE CORP desiring to organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida,
has named ROLANDO GONZALEZ, located at 744 SW 8TH ST MIAMI FL 33130 as its Agent to accept
services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of
process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to
act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said
Office.

X

RESIDENT AGENT

ROLANDO GONZALEZ

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TALLAHASSEE, FLORIDA

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