

# P05000158629

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*Amber*

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.  
MILLAN AND GERARDI INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**MILLAN AND GERARDI INVESTMENT, INC.**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**MILLAN AND GERARDI INVESTMENT, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**5825 WEST 25 COURT #102  
HIALEAH, FL. 33016**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**GERARDO RUIZ  
5825 WEST 25 COURT #102  
HIALEAH, FL. 33016**

ARTICLE V

**DIRECTORS:** The number of directors constituting the corporation's initial Board of Directors is (are) two whose name and addresses is (are):

**GERARDO RUIZ**  
5825 WEST 25 CT. #102  
MIAMI, FL. 33016

**JUAN E. MILLAN**  
616 CINNAMON  
EL PASO, TX 79932

**OFFICERS:** The officers of the corporation will be as follows:

**President:** JUAN E. MILLAN

616 CINNAMON, EL PASO, TX. 79932

**Vice President:** GERARDO RUIZ

5825 WEST 25 CT. #102, HIALEAH, FL. 33016

**Secretary:** JUAN E. MILLAN

616 CINNAMON, EL PASO, TX. 79932

**Treasurer:** GERARDO RUIZ

5825 WEST 25 CT. #102, HIALEAH, FL. 33016

ARTICLE VI

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.

ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

ARTICLE VIII

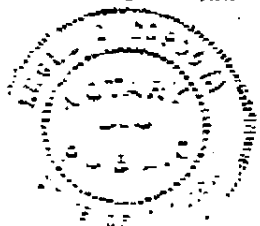
**REGISTER AGENT:** The name and address of the permanent registered agent is:

**GERARDO RUIZ**  
5825 WEST 25 COURT #102  
HIALEAH, FL. 33016

**IN WITNESS THEREOF,** We have executed these articles of Incorporation in Miami- Dade County, Florida on this 2<sup>nd</sup> day of December, 2005.

  
GERARDO RUIZ

**SWORN AND SUBSCRIBED** before me on this 2<sup>nd</sup> day of December, 2005



  
ANGEL D. CORDOVA  
NOTARY PUBLIC, State of Florida



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TALLAHASSEE, FLORIDA

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*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*  
*desiring to organize or qualify under the laws of the State of Florida, with its principal*  
*place of business in the City of HIALEAH County of Broward State of Florida has name*  
**GERARDO RUIZ** *located at 5825 WEST 25 COURT #102, HIALEAH FL as its agent to*  
*accept service of process within the State of Florida.*

**Mailing address is: 5825 WEST 25 COURT #102**  
**HIALEAH, FL 33016**

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation,  
at the place designated in this Certificate, I hereby am familiar with and accept the duties  
and responsibilities as register agent for said corporation and agree to act in this capacity,  
and further agree to comply with the provisions of all Statutes relative to the proper and  
complete performance of my duties.*

*Dated this 2<sup>nd</sup> day of December, 2005*

  
**GERARDO RUIZ**  
**REGISTER AGENT**