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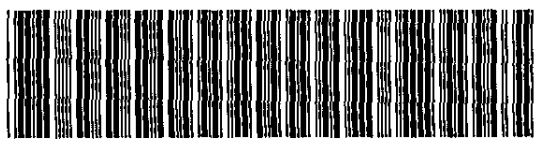
(Business Entity Name)

(Document Number)

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06 MAR 30 PM 2:35  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

MRS  
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**LAZARUS  
CORPORATE FILING SERVICE**  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. C & G MILLAN'S CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is:

C & G MILLAN'S CORP.

With the principal place of business located at:

6560 SW. 138th CT. # 806  
MIAMI, FLORIDA 33183

**ARTICLE II - PURPOSE**

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the registered office of this corporation is:

6560 SW. 138th CT. # 806  
MIAMI, FLORIDA 33183

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

CESAR MILLAN  
6560 SW. 138th CT. # 806  
MIAMI, FLORIDA 33183

## **ARTICLE VII - INCORPORATOR**

The name of the person signing this articles is:

CESAR MILLAN  
6560 SW. 138th CT. # 806  
MIAMI, FLORIDA 33183

## **ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS**

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

GUILLERMO MILLAN	250 Shares
6560 SW. 138th CT. # 805 MIAMI, FLORIDA 33183	
LUZ M. MILLAN	250 Shares
6560 SW. 138th CT. # 805 MIAMI, FLORIDA 33183	
LUCY MILLAN	400 Shares
6560 SW. 138th CT. # 806 MIAMI, FLORIDA 33183	
CESAR MILLAN	100 Shares
6560 SW. 138th CT. # 806 MIAMI, FLORIDA 33183	

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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

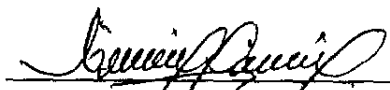
**ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

**ARTICLE XI - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this :  
20-Apr-06

  
\_\_\_\_\_  
CESAR MILLAN  
President

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

C & G MILLAN'S CORP.

2. The name of the registered agent and office is:

CESAR MILLAN  
6560 SW. 138th CT. # 806  
MIAMI, FLORIDA 33183

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AND REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_



DATE: 03-24-06