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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in - Certified Copy Pick up time 3 .00 Mail out Certificate of Status Will wait Photocopy NEW FILINGS AMENDMENTS Profit . Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

#### **ARTICLES OF INCORPORATION**

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

#### **ARTICLES 1 - NAME**

The name of the corporation shall be

ADRIANA & MILLET ENTERPRISES INC.

#### **ARTICLES II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

2905 NW 27 AVENUE, MIAMI, FL. 33142

#### **ARTICLES III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

## **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ADRIANA PINEDA 2905 NW 27 AVENUE, MIAMI, FL. 33142

## **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of incorporation is:

ADRIANA PINEDA 2905 NW 27 AVENUE, MIAMI, FL. 33142 The undersigned incorporator has executed these Articles of incorporation this 03 day of May 2006.

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Signature

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# **ARTICLE VI - DIRECTOR(S)**

The name and street address of the director(s) to these Articles of incorporation is (are):

ADRIANA PINEDA PRESIDENT 2905 NW 27 AVENUE, MIAMI, FL. 33142

OSVALDO MILLET VICE-PRESIDENT 2905 NW 27 AVENUE, MIAMI, FL. 33142

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of may position as Registered Agent

Registered agent Signature