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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

milyn enterprises, inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF MILYN ENTERPRISES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the Corporation is: Milyn Enterprises, Inc.

#### ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value Common Stock.

#### ARTICLE V - PRINCIPAL OFFICE

The Principal Office of the Corporation is:

2527 Eagle Run Circle Weston, Florida 33327

#### ARTICLE VI - REGISTERED AGENT/REGISTERED OFFICE

The name and street address of the Registered Agent of the Corporation are:

Michael A. Seltzer 2527 Eagle Run Circle Weston, Florida 33327

#### ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have two (2) Directors. The number of Directors may be increased of decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The Officers of the Corporation shall be as specified in the Bylaws of the Corporation from time to time, but shall never be less than President and Secretary. The names and addresses of the Initial Directors and respective Initial Officers of the Corporation are as follows:

Michael A. Seltzer, Director, President, Treasurer 2527 Eagle Run Circle Weston, Florida 33327 Lynn D. Seltzer, Director, Vice President, Secretary

2527 Eagle Run Circle

Weston, Florida 33327

Articles of Incorporation of Milyn Enterprises, Inc. August 15, 2006; Page 1 of 2



#### ARTICLE VIII - INCORPORATORS

The	names and	addresses	of the	Incorporators	of the	Corporation a	are:
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Michael A. Seltzer

2527 Eagle Run Circle

Weston, Florida 33327

Lynn D. Seltzer

2527 Eagle Run Circle

Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned Incorporators of the Corporation have executed these Articles of Incorporation as of August 15, 2006.

Date:

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent

Date:

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