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DIVISION OF CORPORATIONS
TWILLANIASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

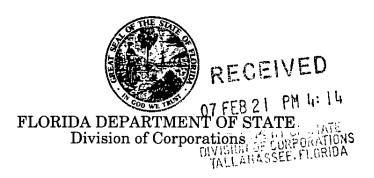
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| | CUMENT NUMBER(S), (if known): |
| MILLIONENTE | RPRISES INC. |
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| W FILINGS | AMENDMENTS |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| THER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other |
| | Examiner's Initials |
| 31(7/97) | |



February 20, 2007

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MILLION ENTERPRISES INC

Ref. Number: W07000008645

We have received your document for MILLION ENTERPRISES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please correct the spelling of the citys name for the registered agent and the incorporators address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 807A00012382

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SECRETARY CHRISTATE
SECRETAR

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MILLION ENTERPRISES THE

O7 FEB 21 MI 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

5261 W 25 CT HIALEAH FL- 33016

ARTICLE III - SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCIAL RODRIGUEZ 5261 W 25 CT HIALEAH EC-33016

<u>ARTICLE V - INCORPORATOR</u>

| The | name | and | street | address | of the | incorporator | to | these | Articles | of |
|-----|---------|-------|--------|---------|--------|--------------|----|-------|----------|----|
| Inc | arnorat | ion i | ic. | | | | | | | |

MARCIAL RODRIGUEZ 5261 W 25 CT HIALRAH EC- 33016

The undersigned incorporator has executed these Articles of Incorporation this 16 day of Februari 2007

Signature

O7 FEB 21 *** 9: 51
SECREDATION STATE
TALLAMASSEE, FLORIDA

ARTICLE VI- DIRECTOR(S)

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

MARCIAL RODRIGUEZ - Presiden

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 my position as Registered Agent.

Registered Agent Signature