

**Electronic Articles of Incorporation
For**

P07000082173
FILED
July 19, 2007
Sec. Of State
rdunlap

LUIS & DIANA MILLARES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUIS & DIANA MILLARES INC.

Article II

The principal place of business address:

17423 SW 74 CT.
MIAMI, FL. 33157

The mailing address of the corporation is:

17423 SW 74 CT.
MIAMI, FL.

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WASHINGTON AVE.
12-E
M. BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000082173
FILED
July 19, 2007
Sec. Of State
rdunlap

Registered Agent Signature: BRIAN PRZYSTUP

Article VI

The name and address of the incorporator is:

LUIS MILLARES
17423 SW 74 CT

MIAMI, FLORIDA 33157

Incorporator Signature: LUIS MILLARES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S
LUIS MILLARES
17423 SW 74 CT
MIAMI, FL. 33157

Title: VP/T
DIANA MILLARES
17423 SW 74 CT.
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

07/17/2007