

PO700008645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

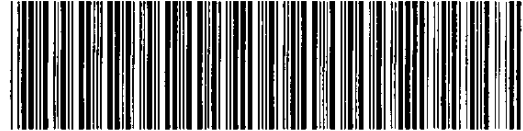
(Business Entity Name)

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07 JUL 30 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 30 AM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

7/27

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

Mila and Company, INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Amendment
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- Annual Report
- Reservation
- Photo Copies
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- Will Wait
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ARTICLES OF INCORPORATION
OF

MILA AND COMPANY, INC.

FILED
07 JUL 30 AM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

MILA AND COMPANY, INC.

ARTICLE II

The principal place of business/**mailing address** is:

10 SW SOUTH RIVER DRIVE #1809
MIAMI, FL 33130

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

MARCELA A. ANDRON
10 SW SOUTH RIVER DRIVE #1809
MIAMI, FL 33130

JOSEPH ANDRON
10 SW SOUTH RIVER DRIVE #1809
MIAMI, FL 33130

STEPHANIE ANDRON
10 SW SOUTH RIVER DRIVE #1809
MIAMI, FL 33130

ARTICLE VI

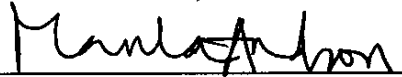
The name and address of the initial registered agent of this corporation is:

MARCELA A. ANDRON
10 SW SOUTH RIVER DRIVE #1809
MIAMI, FL 33130

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

MARCELA A. ANDRON
10 SW SOUTH RIVER DRIVE #1809
MIAMI, FL 33130



MARCELA A. ANDRON/INCORPORATOR

7/26/07

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

MILA AND COMPANY, INC.

The name and address of the registered agent and office is:

MARCELA A. ANDRON
10 SW SOUTH RIVER DRIVE #1809
MIAMI, FL 33130

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 as registered agent.



MARCELA A. ANDRON/REGISTERED AGENT

7/26/07

DATE

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