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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALEXANDER MILLEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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T. Burch NOV 7 2007

ARTICLES OF INCORPORATION
OF

Alexander Millen, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Alexander Millen, Inc.

The principal place of business of this corporation shall be:

2300 Ibis Isle Road, West
Palm Beach, FL 33480

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Andres G. Casas - Director
2300 Ibis Isle Road, West
Palm Beach, Fl 33480

Terence Dewis - Director
3001 Pine Tree Dr.
Miami Beach, Fl 33140

ARTICLE VI INCORPORATOR

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

Terence Dewis - Director
3001 Pine Tree Dr.
Miami Beach, Fl 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of November 6, 2007.

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Terence Dewis", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Alexander Millen, Inc.

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

Terence Dewis – Director
3001 Pine Tree Dr.
Miami Beach, Fl 33140

Signature

Terence Dewis

Title

DIRECTOR

Date

11 / 2 / 07

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

Terence Dewis

Date

11 / 2 / 07