

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

((H07000278140 3)))



H070002781403ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

Effective Date

11-13-07

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Milano Designs, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 14 PM 12:11

APPROVED
AND
FILED

850-617-6381

11/14/2007 12:55 PAGE 001/001 Florida Dept of State



November 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: MILANO DESIGNS, INC.
REF: WD7000056006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P03000150090, MILANO/DESIGN, INC.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: B07000278140
Letter Number: 407A00065759

H07000278140

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Milano Designs Group, Inc.

Effective Date

11-13-07

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Milano Designs Group, Inc.
7089 Via Firenze
Boca Raton FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Kerrie Lavin
7089 Via Firenze
Boca Raton FL 33433

07 NOV 14 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kerrie Lavin
Christopher Lavin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph B. Heimovics | FL Bar Member 52159
Graner & Heimovics, P.A.
399 W. Palmetto Park Road, Ste. 100
Boca Raton FL 33432
561-750-2445

H07000278140

H07000278140

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

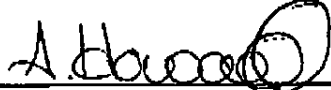
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 13, 2007.

The undersigned incorporator executed these Articles of Incorporation on November 14, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

Joseph B. Heimovics | FL Bar Member 52159
Graner & Heimovics, P.A.
399 W. Palmetto Park Road, Ste. 100
Boca Raton FL 33432
561-750-2445

H07000278140

H07000278140

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

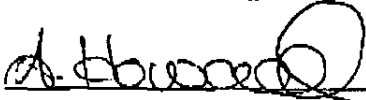
CORPORATION:

Milano Designs Group, Inc.

REGISTERED AGENT/OFFICE:

Kerrie Lavin
7089 Via Firenze
Boca Raton FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KERRIE LAVIN

by A. Howard as attorney-in-fact

Date: 11/14/2007.

Joseph B. Heimovics | FL Bar Member 52159
Graner & Heimovics, P.A.
399 W. Palmetto Park Road, Ste. 100
Boca Raton FL 33432
561-750-2445

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 14 PM 12:14

APPROVED
AND
FILED

H07000278140