

**Electronic Articles of Incorporation
For**

P08000012890
FILED
February 04, 2008
Sec. Of State
jshivers

MILLICENT HAMERLING 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:

MILLICENT HAMERLING INC

Article II

The principal place of business address:

108 DIX HILLS ROAD
HUNTINGTON, NY. 11743

The mailing address of the corporation is:

108 DIX HILLS ROAD
HUNTINGTON, NY. 11743

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:

200

Article V

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

MARTIN CALLERY
7512 DOCTOR PHILLIPS BOULEVARD
#50-919
ORLANDO, FL. 32819

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

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Registered Agent Signature: MARTIN CALLERY

Article VI

The name and address of the incorporator is:

MARTIN CALLERY
7512 DOCTOR PHILLIPS BOULEVARD
#50-919
ORLANDO, FL 32819

Incorporator Signature: MARTIN CALLERY

Article VII

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

Title: P
MILLCENT HAMERLING
108 DIX HILLS ROAD
HUNTINGTON, NY. 11743 US

Title: VP
MARTIN CALLERY
7512 DOCTOR PHILLIPS BOULEVARD #50-919
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

02/03/2008