Electronic Articles of Incorporation For

P08000013777 FILED February 06, 2008 Sec. Of State bmcknight

MILSHIRE CORPORATION

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:

MILSHIRE CORPORATION

Article II

The principal place of business address:

5040 BODEGA DRIVE MILTON MILTON, FL. 32583

The mailing address of the corporation is:

5040 BODEGA DRIVE MILTON MILTON, FL. 32583

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: 1000

Article V

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

DONALD D FRY JR. 5040 BODEGA DRIVE MILTON, FL. 32583 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD D. FRY JR.

Article VI

The name and address of the incorporator is:

DONALD D. FRY JR. 5040 BODEGA DRIVE

MILTON, FL 32583

Incorporator Signature: DONALD D. FRY JR.

Article VII

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

Title: P DONALD D FRY JR. 5040 BODEGA DRIVE MILTON, FL. 32503

Article VIII

The effective date for this corporation shall be:

01/31/2008

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