

**Electronic Articles of Incorporation
For**

P08000045891
FILED
May 06, 2008
Sec. Of State
clewis

MILLIE'S AQUASIZE, 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:

MILLIE'S AQUASIZE, INC.

Article II

The principal place of business address:

17039 SW 16TH ST.
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

17039 SW 16TH ST.
PEMBROKE PINES, FL. US 33027

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:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL. 32304

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

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Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
JOHN M ORR
17039 SW 16TH ST.
PEMBROKE PINES, FL. 33027 US

Title: S
MILLIE ORR
17039 SW 16TH ST.
PEMBROKE PINES, FL. 33027 US