

MAY 28 2008

3:18PM

CAPITAL CONNECTION

NO. 6777

Capital Connection, Inc.

P08000052722

Florida Department of State
Division of Corporations
Public Access System

FAKED

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 28 PM 12:22

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

LUMI, INC

Certificate of Status	0
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W08-25392

DIVISION OF CORPORATION

08 MAY 28 PM 4:29

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILLUK, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

**429 Lenox Avenue, Ste 2-1010
Miami Beach, FL 33139**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage Brokerage Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Carlo S. Flores | President
4321 NW 6th Avenue
Pompano Beach, FL 33064**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

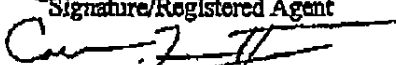
**Daniel H. Fox
2750 NE 18th Street, Ste 302
Aventura, FL 33180**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Carlo S. Flores
4321 NW 6th Avenue
Pompano Beach, FL 33064**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with, and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Signature/Incorporator

5/28/08
Date
5/28/08
Date

08 MAY 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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