

**Electronic Articles of Incorporation
For**

P08000066767
FILED
July 14, 2008
Sec. Of State
bmcknight

MILLS ENTERPRISE GROUP 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:

MILLS ENTERPRISE GROUP INC

Article II

The principal place of business address:

20704 SOUTH DIXIE HIGHWAY
MIAMI, FL. US 33189

The mailing address of the corporation is:

20704 SOUTH DIXIE HIGHWAY
MIAMI, FL. US 33189

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:

INEZ MILLS
11332 SW 246 TERRACE
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: INEZ MILLS

Article VI

The name and address of the incorporator is:

INEZ MILLS
11332 SW 246 TERRACE

HOMESTEAD, FL 33032

Incorporator Signature: INEZ MILLS

Article VII

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

Title: PD
INEZ MILLS
11332 SW 246 TERRACE
HOMESTEAD, FL. 33032

Title: VPD
CAMILLE SPITTLE
11332 SW 246 TERRACE
HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

07/14/2008