

## Florida Department of State

**Division of Corporations** Public Access System

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

From:

Account Name: BUSINESS WORLD TRANSACTIONS, INC.
Account Number: 104512000707
Phone: (305) 266-4080

To:

From:

Phone : (305)266-4080

Fax Number : (305)265-4622

### FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH MILLWORK, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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ARTICLES OF INCORPORATION SALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOUTH MILLWORK, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4242 N.W. 2 ST. #1409 MIAMI, FL. 33126

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO DE LEON 4242 N.W. 2 ST. #1409 MIAMI, FL. 33126

Prepared by: ALBERTO DE LEON

4242 N.W. 2 ST. #1409 MIAMI, FL. 33126 786 234-5911

Electronically Sent By: BUSINESS LICENSES, INC.

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERTO DE LEON 4242 N.W. 2 ST. #1409 MIAMI, FL. 33126 **DIRECTOR & PRESIDENT** 

| The un | dersigned incor | porator(s) has(have) ex | ecuted these Articles of | Incorporation this |
|--------|-----------------|-------------------------|--------------------------|--------------------|
| 13     | day of          | AUGUST                  | , 2008.                  |                    |
|        |                 | M.                      | 4-                       |                    |
|        |                 | <i></i>                 | gnature                  | -                  |
|        |                 | Si                      | gnature                  | -                  |
|        |                 | Si                      | ignature                 | _                  |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SOUTH MILLWORK, CORP.
- 2. The name and address of the registered agent and office is:

ALBERTO DE LEON 4242 N.W. 2 ST. #1409 MIAMI, FL. 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 08-13-08