

Division of Corporations Page 1 of 1
P8000189578

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000276296 3)))



H080002762963ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2008 DEC 18 P 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MILHEN & MADE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
08 DEC 18 PM 2:28
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

82-61-21
Don

ARTICLES OF INCORPORATION
OF
MILHEN & MADE CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MILHEN & MADE CORPORATION

The principal place of business of this corporation shall be:
1075 92ND STREET. SUITE # 303
BAY HARBOR ISLANDS, FL 33154

The mailing address is:
1075 92ND STREET. SUITE # 303
BAY HARBOR ISLANDS, FL 33154

FILED
200 DEC 18 P 2:40
MILHEN & MADE CORPORATION

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES AT \$10.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS / DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

EDUARDO A. MADE (D)
1075 92ND STREET. SUITE # 303
BAY HARBOR ISLANDS, FL 33154

AMIN MILHEN (D)
1075 92ND STREET. SUITE # 303
BAY HARBOR ISLANDS, FL 33154

MOIN MILHEN (D)
1075 92ND STREET. SUITE # 303
BAY HARBOR ISLANDS, FL 33154

JEHAD MILHEN (D)
1075 92ND STREET. SUITE # 303
BAY HARBOR ISLANDS, FL 33154

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation

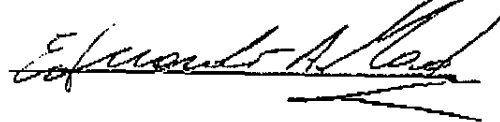
EDUARDO A. MADE

1075 92ND STREET. SUITE # 303

BAY HARBOR ISLANDS, FL 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 DAY OF DECEMBER 2008.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read "Eduardo A. Made", is written over a horizontal line. There is a second horizontal line drawn below the signature.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MILHEN & MADE CORPORATION

2. The name and address of the registered agent and office is:

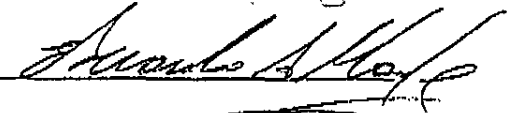
EDUARDO A. MADE

1075 92ND STREET, SUITE # 303

BAY HARBOR ISLANDS, FL 33154

FILED
2008 DEC 18 P 2:40
SECRETARY OF STATE
ALL REQUESTS PLEASED

Signature

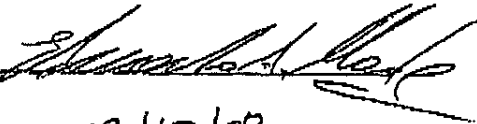


Title

Date 12/17/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date

12/17/08