

**Electronic Articles of Incorporation
For**

P09000052474
FILED
June 17, 2009
Sec. Of State
rdunlap

MILAN INVESTMENTS II 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:

MILAN INVESTMENTS II INC.

Article II

The principal place of business address:

3064 SANTA MARGARITA ROAD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

3064 SANTA MARGARITA ROAD
WEST PALM BEACH, FL. 33411

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:

100

Article V

The name and Florida street address of the registered agent is:

KALTENBACH & ASSOCIATES, P.A.
5271 NE 17 TER
FORT LAUDERDALE, FL. 33334

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

P09000052474
FILED
June 17, 2009
Sec. Of State
rdunlap

Registered Agent Signature: WILLIAM KALTENBACH

Article VI

The name and address of the incorporator is:

MILAN BOYANICH
3064 SANTA MARGARITA ROAD

WEST PALM BEACH FL 33411

Incorporator Signature: MILAN D. BOYANICH JR.

Article VII

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

Title: P
MILAN D BOYANICH JR
3064 SANTA MARGARITA ROAD
WEST PALM BEACH, FL. 33411

Title: VP
LARRY W SPRING
1635 THOMAS ROAD
BEAUMONT, TX. 77706

Article VIII

The effective date for this corporation shall be:

06/17/2009