

**Electronic Articles of Incorporation  
For**

P09000061822  
FILED  
July 21, 2009  
Sec. Of State  
epeterson

MILLIE'S SOUTH FLORIDA, 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:

MILLIE'S SOUTH FLORIDA, INC.

**Article II**

The principal place of business address:

425 FRONT STREET  
KEY WEST, FL. US 33040

The mailing address of the corporation is:

425 FRONT STREET  
KEY WEST, FL. US 33040

**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:

JOSE C RODRIGUEZ  
425 FRONT STREET  
KEY WEST, FL. 33040

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

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Registered Agent Signature: JOSE CARLOS RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

JOSE CARLOS RODRIGUEZ  
425 FRONT STREET

KEY WEST, FL 33040

Incorporator Signature: JOSE CARLOS RODRIGUEZ

### **Article VII**

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

Title: PSTD  
JOSE C RODRIGUEZ  
425 FRONT STREET  
KEY WEST, FL. 33040 US

### **Article VIII**

The effective date for this corporation shall be:

07/21/2009