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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MILTON GROUP III, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

\$78.75
Filing Fee & Certificate of Status

 \$78.75	☑ \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

FROM: MILTON GROUP III, INC.

Name (Printed or typed)

3711 SW 27TH STREET

Address

MIAMI, FL., 33134

City, State & Zip

(305) 444-8326

Daytime Telephone number

I_milton@beilsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILTON GROUP III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3711 SW 27TH STREET MIAMI, FL., 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is: 99 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): 3711 SW 27th Street President Lazaro Milton 33134 Miami, Florida, Secretary Alexander Milton 3711 SW 27th Street Florida, 33134 Miami, Vice President Maurice Milton 33134 Miami, Florida. 3711 SW 27th Street

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Robert Weissler, P.A. 150 West Flagler Street, Suite 2200 Miami, FL., 33130

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Alexander Milton 3711 SW 27th Street Miami, FL, 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

atore/Registered Agent ignature/Incorporator

-11-10 Date 3 . 11.2010 Date

FIA 11:

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