

Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MILOS BY COSTAS SPILIADIS LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS



July 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MILOS BY COSTAS SPILIADIS LTD.
REF: W10000034008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Wanda Cunningham
Regulatory Specialist II
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

2010 JUL 19 PM 1:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 2010 JUL 19 PM 1:04
OF
MILOS BY COSTAS SPILIADIS INC.

ARTICLE 1

NAME

The name of the Corporation is Milos By Costas Spiliadis Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 730 First Street, Miami Beach, FL 33139.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be 5357 Du Parc Avenue, Montreal, Quebec, Canada H2V 4G9.

ARTICLE 4

PURPOSES AND POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of the Corporation at that office is C T Corporation System.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Deborah E. Kalstek, c/o Hodgson Russ LLP, The Guaranty Building, 140 Pearl St., Ste. 100, Buffalo, NY 14202.

The undersigned has executed these Articles of Incorporation this 19th day of July, 2010.


Deborah E. Kalstek, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
MILOS BY COSTAS SPILIADIS INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

C T CORPORATION SYSTEM

By: Connie Bryan
Name:
Title: **Connie Bryan
Assistant Secretary**

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