

**Electronic Articles of Incorporation
For**

P10000087316
FILED
October 25, 2010
Sec. Of State
psmith

THE MILLETT GROUP 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:
THE MILLETT GROUP INC

Article II

The principal place of business address:
213 SE PISCES TERRACE
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:
213 SE PISCES TERRACE
PORT ST LUCIE, FL. 34984

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:
ERIC H BERKOWITZ PA
616 SE DIXIE HIGHWAY
STUART, FL. 34994

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

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Registered Agent Signature: ERIC H BERKOWITZ

Article VI

The name and address of the incorporator is:

ERIC H BERKOWITZ PA
616 SE DIXIE HIGHWAY

STUART, FL 34994

Incorporator Signature: ERIC H BERKOWITZ

Article VII

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

Title: P
JAYMEE K MILLETT
213 SW PISCES TERRACE
PORT ST LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

10/22/2010