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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MILI CONSULTING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

*MILLI CONSULTING, INC.*

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation is *MILLI CONSULTING, INC.*

### ARTICLE II

This corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

### ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business. The business of this corporation is for any lawful purpose permitted by Florida law.

### ARTICLE IV

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefore as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or service performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

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#### ARTICLE V

The principal address of the corporation shall be 2627 S. Ocean Blvd., Highland Beach, FL 33487.

#### ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Maria Zelechoisska, 2627 S. Ocean Blvd.,  
Highland Beach, FL 33487

#### ARTICLE VII

The corporation may indemnify any present or former officer or director or person exercising power and duties of a director to the full extent now or hereafter permitted by law.

#### ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE IX

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These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

#### ARTICLE X

The name and address of the Incorporator of these Articles of Incorporation is:

Steven Serle, PA  
6070 N. Federal Hwy.  
Boca Raton, FL 33487

#### ARTICLE XI

The street address of the initial registered office of the corporation is 6070 N. Federal Hwy., Boca Raton, FL 33487, and the name of the initial registered agent of the corporation at that address is Steven Serle, PA.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 10 day of MARCH, 2011.


LAW OFFICES OF STEVEN SERLE, P.A., by:

  
Brian F. Bedell, Esq.

#### CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

LAW OFFICES OF STEVEN SERLE, P.A., by:

 3/10/11  
Brian F. Bedell, Esq.

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