

**Electronic Articles of Incorporation
For**

P12000070011
FILED
August 14, 2012
Sec. Of State
bmcknight

MILLS CARE 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:

MILLS CARE INC.

Article II

The principal place of business address:

9220 SILVER GLEN WAY
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9220 SILVER GLEN WAY
LAKE WORTH, FL. US 33467

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

CALLEE MILLS
9220 SILVER GLEN WAY
LAKE WORTH, FL. 33467

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

Registered Agent Signature: CALLEE MILLS

Article VI

The name and address of the incorporator is:

STEVEN D. COOPER
18141 BEACH BLVD
300
HUNTINGTON BEACH, CA 92648

Electronic Signature of Incorporator: STEVEN D. COOPER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CALLEE MILLS
9220 SILVER GLEN WAY
LAKE WORTH, FL. 33467 US

Title: VP
EDDIE MILLS
9220 SILVER GLEN WAY
LAKE WORTH, FL. 33467 US

Title: SEC
EDDIE MILLS
9220 SILVER GLEN WAY
LAKE WORTH, FL. 33467 US

Title: TREA
CALLEE MILLS
9220 SILVER GLEN WAY
LAKE WORTH, FL. 33467 US

Title: DIR
CALLEE MILLS
9220 SILVER GLEN WAY
LAKE WORTH, FL. 33467 US

Title: DIR
EDDIE MILLS
9220 SILVER GLEN WAY
LAKE WORTH, FL. 33467 US