

**Electronic Articles of Incorporation
For**

P19000044444
FILED
May 21, 2019
Sec. Of State
dlokeefe

MILLAN COMPANY USA 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:

MILLAN COMPANY USA INC

Article II

The principal place of business address:

11227 NW 78 ST
MEDLEY, FL. 33178

The mailing address of the corporation is:

11227 NW 78 ST
MEDLEY, FL. 33178

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:

100

Article V

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

CLAUDIA MILLAN
11227 NW 78 ST
MEDLEY, FL. 33178

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

Registered Agent Signature: CLAUDIA MILLAN

P19000044444
FILED
May 21, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

MILLAN CLAUDIA
11227 NW 78 ST

MEDLEY FL 33178

Electronic Signature of Incorporator: CLAUDIA MILLAN

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
CLAUDIA MILLAN
11227 NW 78 ST
MEDLEY, FL. 33178

Article VIII

The effective date for this corporation shall be:

05/21/2019