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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Addre	\$ 5 :		

FLORIDA PROFIT/NON PROFIT CORPORATION

The Milliner Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Milliner Group Inc.

Article II. Address

The street address of the Corporation's initial principal office is: The Milliner Group Inc. 1000 Brickell Plaza, Unit #4912 Miami FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: The Milliner Group Inc. 1000 Brickell Plaza, Unit #4912 Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

→ 18506176381 pg 3 of 4 O 09/02/2020 6:03 AM 14154847068

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Charles Ioas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway 1 33408

North Palm Beach FL

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 1, 2020.

The undersigned incorporator executed these Articles of Incorporation on 9/2/2020.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez. Vice President

By: Ashley Goldsmith, Attorney-in-Fact

⊕ 09/02/2020 6:03 AM • 14154647068 → 18506176381 pg 3 of 4

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North Palm Beach

FL 33408

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CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez, Vice President

By: Ashley Goldsmith, Attorney-in-Fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Milliner Group Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. By: Ashley Goldsmith, Special Secretary

Date: 9/2/2020.