

**Electronic Articles of Incorporation
For**

P21000070455
FILED
August 04, 2021
Sec. Of State
smharris

MILLS CAPITAL HOLDINGS, 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 CAPITAL HOLDINGS, INC

Article II

The principal place of business address:

417 CROSSWINDS DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

417 CROSSWINDS DRIVE
PALM HARBOR, FL. US 34683

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:

10000000

Article V

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

MATTHEW MILLS
417 CROSSWINDS DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: MATTHEW MILLS

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Article VI

The name and address of the incorporator is:

LAURA MOYER
1684 S BROAD ST SUITE 130

LANSDALE PA 19446

Electronic Signature of Incorporator: LAURA MOYER

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: PSDT
MATTHEW MILLS
417 CROSSWINDS DRIVE
PALM HARBOR, FL. 34683 US

Title: VP
MARCELLA MILLS
417 CROSSWINDS DRIVE
PALM HARBOR, FL. 34683 US