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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Millray Management, Inc.
(Corporation Name) (Document #)
2. ______________________________
(Corporation Name) (Document #)
3. ______________________________
(Corporation Name) (Document #)
4. ______________________________
(Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

D. BROWN APR - 6 1995

Examiner's Initials	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

MILLRAY MANAGEMENT, INC.

WE, the undersigned subscriber (s) of these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be

MILLRAY MANAGEMENT, INC.

ARTICLE II.

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is:

(a) Mamagement of Rental Units.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at $1.00 par value, per share.

Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor or services, whenever the Board of Directors so authorizes.

ARTICLE IV.

INITIAL CAPITAL AND TERM OF EXISTENCE

The amount of capital with which this corporation shall begin business is at least $500.00. The proceeds of stock will be for at least as much as the amount necessary to begin business. After business has begun, the corporation shall have perpetual existence.

ARTICLE V.

ADDRESS

The principal office of the corporation is to be located at the street address below, which shall be the initial registered office of the corporation:

24 S.E. 11th Street
Dania, Florida 33004
Mailing Address: P.O. Box 0102
Dania, FL 33004-0102

ARTICLE VI.

REGISTERED AGENT

The name of the initial registered agent shall be

See attached

as its agent to accept service of process within this State.

ARTICLE VII.

DIRECTORS

This corporation shall have no less than one (1) Director initially and at least one of the Directors shall be a citizen of the United States of America. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

The names and Post Office addresses of the members of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are as follows:

Name	OFFICE	ADDRESS
REAL MILETTE	President	24 S.E. 11th St. Dania, FL 33004
LOUISE DUPUIS	Secy/Treas	24 S.E. 11th St. Dania, FL 33004

ARTICLE VIII.

SUBSCRIBERS

The names and post office addresses of each subscriber of this corporation and the number of shares of stock of this corporation which each agrees to hold, and the price paid therefore, are as follows:

NAME	ADDRESS	NO. OF SHARES
REAL MILETTE	24 S.E. 11th St. Dania, FL 33004	251

AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at County, State of Florida, for the uses and purposes aforesaid, this 23 day of March, 19 95

_______________ (SEAL),
REAL MILETTE

_______________ (SEAL),

STATE OF FLORIDA }
} SS
COUNTY OF Broward }

I HEREBY CERTIFY that on this 23 day of March, 19 95 personally appeared before me, the undersigned, a Notary Public for the State of Florida-at-Large, REAL MILETTE

parties to the foregoing Certificate of Incorporation, and who severally and individually acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate of Incorporation as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year last above written, at Dania, Florida

Toby S. Hertz
Notary Public, State of Florida.

TOBY S. HERTZ
NOTARY PUBLIC-STATE OF FLORIDA
MY COMM. EXP. MAY 22, 1995
COMM.# CC106534

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MILLRAY MANAGEMENT, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

REAL MILETTE, 24 S.E. 11th St., Dania, FL 33004
(Name)

24 S. E. 11th St.
(Street address - P. O. Box not acceptable)

Dania, Florida 33004
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

REAL MILETTE

March 23, 1995
(Date)

Registered Agent filing fee $35.00