

LAW OFFICES

1000an Hiarus Road, Suite 140 Pembroke Pines: Florida 33026

> Telephone (305) 432-6667 Facsimile (305) 433-0913



Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: MILO ENTERPRISES, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing. Please apply the enclosed check in the amount of \$122.50 each, for the filing of Articles for J.N. CORPORATION and MILO ENTERPRISES, INC.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

Vincent<sup>®</sup>T. Sammarco

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1995

VINCENT T SAMMARCO ATTORNEY 1000 N HIATUS ROAD SUITE 140 PEMBROKE PINES, FL 33026

SUBJECT: MILO ENTERPRISES, INC. Ref. Number: W95000005961

We have received your document for MILO ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 395A00011993

#### ARTICLES OF INCORPORATION

FILED

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OF

# SECRETARY OF STATE TALLAHASSEE FLOKID. MILO ENTERPRISES WHOLESALE DISTRIBUTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be

#### MILO ENTERPRISES WHOLESALE DISTRIBUTORS, INC.

and the initial principle place of business of this Corporation shall be 710 N.W. 78th Avenue, Pembroke Pines, Florida 33024

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - ADDRESS

The screet address of the initial registered agent of the corporation shall be 1000 N. Hiatus Road, Suite 140, Pembroke Pines, Florida 33026 and the name of the initial Registered Agent for the corporation at that address is VINCENT T. SAMMARCO.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VI - CORPORATE POWERS

Pursuant to Florida Statutes Section 607.0801(3), all corporate powers of the Corporation shall be exercised by or under the authority of the shareholders. The business affairs of the Corporation shall be managed by the shareholders.

# ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME

Vincent T. Sammarco

DATE: 4/12/95

1000 N. Hiatus Road, Suite 140 Pembroke Pines, Florida 33026

ADDRESS

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MILO ENTERPRISES WHOLESALE DISTRIBUTORS, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

4/12/95 DATE:

VINCENT T. SAMMARCO

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