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SECRETARY OF STATE
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N95000005824

ARTICLES OF INCOMMENTION

THE BILLING RING COMPONATION

The undersigned subscribers to these Articles of The Incorporation, natural parsons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is The Milling King Corporation with its principal place of business as 10351 S.W. 51 St Miami, Pl. 33165.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 60 shares of Common Stock of a par value of NONE. Holders of Common Stock shall not

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SUITE AO

CORAL GABLES, FL 33134

(205)445.2727

have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

The atreet address of the initial registered office of the dorporation in the State of Florida is 19351 S.W.51 St, Miami, Florida. The name of the initial registered agent of this corporation at that address is Pedro M. Roman.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

The corporation shall have three (3) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation are Pedro M. Roman, President/Secretary, 10351 S.W. 51 St., Miami, Plorida 33165; Lourdes Roman, Vice President/Treasurer, 10351 S.W. 51 St., Miami, Florida 33165; and Pedro Juan Roman, Director, 10351 S.W. 51 St., Miami, Florida 33165.

ARTICLE VII

INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation is Pedro M. Roman, 10351 S.W. 51 St., Miami, Florida 33176.

ARTICLE VIII

TO

BY-LAWS

The power to adopt, alter, amend or repual by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IE

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE I

ANENDHENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

ARTICLE II-BUT-OUT PROVISION

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant them employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of

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IN WITHESE WHEREOF, the undersigned incorporator(s) has(ve) executed these Articles of Incorporation this 24 day of May, 1995.

STATE OF FLORIDA)
COUNTY OF DADE) 88.:

I MERRBY CERTIFY that on this day, before me, a Notary Public duly authorised in the State and County named above, to take acknowledgments personally appeared Pedro M. Roman to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and he (they) acknowledged before me having subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25 day of May, 1995.

NOTARY PUBLIC

My Commission Expires:

MOTAS: 11 SECRIDA MOTAS: 11 SECRIDA COMAINS COMESSIONES

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In pursuance of Chapter 40.091, Plozide Statutes, the following is submitted in compliance with said Act:

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riret, The Billing King Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Indexporation, at the City of Miami, County of Dade, State of Florida, has designated Fedro M. Roman, 10351 S.W. 51 St., Miami Florida, as its agent to accept service of process within this State. Maving been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Fedro M. Roman Registered Agent

TOTAL P.06