

9500050563

TO: DIRECTOR OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPA
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000007180)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MILLY AND GILLY INVESTMENTS, INC.

FAX AUDIT NUMBER: H95000007180

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TALLAHASSEE, FLORIDA

6/28

DIVISION OF CORPORATIONS

95 JUN 28 AM 9:18

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(7)

ARTICLES OF INCORPORATION OF
MILLY AND GILLY INVESTMENTS, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be MILLY AND GILLY INVESTMENTS, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE V - REGISTERED OFFICE AND AGENTS

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as

Prepared By: Alejandro Nunez, Esq. Florida Bar No. 768812
6361 Sunset Drive, South Miami, FL 33143
305-669-0060 1

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25 JUN 28 PM 3:09
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TALLAHASSEE, FLORIDA

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follows: ALEJANDRO NUNEZ, ESQ., Registered Agent, 6361 Sunset Drive, South Miami, Florida 33143.

Corporate Address: 6361 Sunset Drive
South Miami, Florida 33143

ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

ALEJANDRO NUNEZ, ESQ.
6361 Sunset Drive
South Miami, Florida 33143

ARTICLE VII - DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

PRES: ALICIA GALLO 520 Brickell Key Drive, Apt. 513
Miami, Florida 33143

SEC: ALICIA GALLO 520 Brickell Key Drive, Apt. 513
Miami, Florida 33143

TREAS: ALICIA GALLO 520 Brickell Key Drive, Apt. 513
Miami, Florida 33143

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as incorporators are:

PRES: ALICIA GALLO 520 Brickell Key Drive, Apt. 513
Miami, Florida 33143

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SEC: ALICIA GALLO

520 Brickell Key Drive, Apt. 513
Miami, Florida 33143

TREAS: ALICIA GALLO

520 Brickell Key Drive, Apt. 513
Miami, Florida 33143ARTICLE X - AMENDMENT

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

ARTICLE XI - REGULATION OF BUSINESS

The following additional provisions are inserted for the management of the business and for the conduct of the affairs of the corporation, and to create, define, limit, and regulate the powers of the corporation, and the shareholders:

A. If the By-Laws of the corporation so provide, any meeting of the shareholders may be held either within or without the State of Florida and the books and records of the corporation may be kept at such place or places outside the State of Florida as may be designated, at any time, or from time to time, by the shareholders, unless otherwise provided by the laws of Florida.

B. No contract or other transaction between the Corporation and one or more of its shareholders, or any other corporation, firm, association or entity in which one or more of its shareholders are directors or officers, or are financially

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interested, shall be either void or voidable because of such relationship or interest or because of such shareholder or shareholders are present at the meeting which authorizes, approves or ratifies such contract or transaction or because his or their wishes are counted for such purpose if:

The fact of such relationship or interest is disclosed or known to the shareholders which authorize, approve or ratify the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested shareholders; or
The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the shareholders.

Such common or interested shareholders may be counted in determining the presence of a quorum at a meeting of the shareholders which authorizes, approves or ratifies such contract or transaction.

C. The Stock in the corporation is issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

D. In the event a certificate of stock is lost, stolen or destroyed, the corporation may issue a replacement certificate without requiring the surrender of the certificate for cancellation, provided that the shareholder in whose name the certificate was registered shall provide an affidavit setting forth the circumstances under which such certificate was lost, stolen or destroyed and provided said shareholders agree in writing to indemnify and hold the corporation harmless from and against any and all claims, actions, and suits, whether groundless or otherwise

and from and against any and all liabilities, losses, damages, costs, charges, counsel fees, and other expenses, of every nature and character, which the corporation at any time shall or may sustain or incur by reason of any claim or demand which may be made as a result of the issuance of such new certificate.

ARTICLE XXI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 27 day of June, 1995.

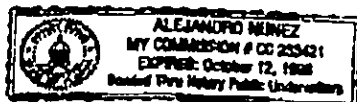
Witness: Alejandro Nunez

Alicia Gallo
ALICIA GALLO, President
Secretary and Treasurer

Witness: Mayte Saldivar

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 27 day of June, 1995, by ALICIA GALLO. She is personally known to me or has produced the following type of identification and ✓ did not take an oath.



Alejandro Nunez
NOTARY PUBLIC, State of Florida
Print Name
Commission No. 00233421
My Commission Expires: October 12, 1998

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That MILLY AND GILLY INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, located at 6361 Sunset Drive, South Miami, Florida, as indicated in the articles of incorporation at the City of South Miami, County of Dade, State of Florida has named ALEJANDRO NUNEZ, ESQ., located at 6361 Sunset Drive, South Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALEJANDRO NUNEZ
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alejandro Nuñez, P.A.

P95000050563

January 27, 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Attention: Amendment Section

Re: MILLY AND GILLY INVESTMENTS, INC.

Dear Sirs:

Enclosed please find original and one (1) copy of Articles of Dissolution Where Business Has Commenced for the Corporation above captioned. Kindly file the original and return one stamped copy to us.

Attached is our check in the amount of \$35.00, which represents the cost of filing this Dissolution. A self-addressed stamped envelope is provided for the return of the stamped copy.

If you have any questions, please don't hesitate to contact us.

Thank you for your attention to this matter.

Very truly yours,

ALEJANDRO NUNEZ, P.A.

Flori Beguiristain,
Paralegal for the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 30 PM 1:21

APPROVED
AND
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Enclosures

wpl\letters\gallos

ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED

1. The name of the corporation is MILLY AND GILLY
INVESTMENTS INC.

2. Dissolution was authorized on the 15 day of See,
1996.

3. The number of votes casted for dissolution by each voting
group entitled to vote separately on the plan to dissolve was
sufficient to approve the dissolution.

DATED this 17 day of June, 1997.

MILLY AND GILLY INVESTMENTS, INC.
Florida Corporation

BY: 

Alicia Gallo, President
Secretary and Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 30 PM 1:21

APPROVED
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