

TRANSMITTAL

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 1 1996

SUBJECT: Millco Corp

I enclose an original and 1 copy(xxx) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00_____.

SIGNED: Lloyd Miller

From:

Lloyd Miller
Name

7044 NW 16th Street
Address

Plantation FL 33313
City

State

Zip

(954) 797-9765
Telephone Number

AL MAY - 6 1996

FILED
96 MAY - 1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

Millico Corp_____

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ARTICLE I NAME

The name of the corporation shall be: Millico Corp_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7044 NW 16th Street_____

Plantation FL 33313_____

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000_____.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lloyd Miller_____

7044 NW 16th Street_____

Plantation FL 33313_____

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lloyd Miller_____

7044 NW 16th Street_____

PLantation FL 33313_____

The undersigned has executed these Articles of Incorporation this
____ 27th day of April 1996__.

x Lloyd Miller
_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Millico Corp_____.

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

Lloyd Miller_____

7044 NW 16th Street

Plantation FL 33313

Signature: _____

Title: President_____

Date: _____04/27/96_____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Date: _____04/27/96_____