P9600039872

96 HAY ~6 AHTH: 52 TALLAHASSES, FEORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314 600001810866 -05/07/96--01060--001 ****122.50 ****122.50

SUBJECT:

MILTONICA INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 122.50

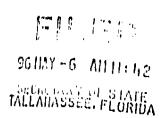
FROM:

BUCKNOR & COMPANY 2331 N.STATE RD.7,SUITE 213 LAUDERHILL, FL.33313

(305) 484-4808

OHA196

ARTICLES OF INCORPORATION OF



MILTONICA INC.

THE UNDERSIGNED INCORPORATOR (S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MILTONICA INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1150 S.W. 73 AVENUE NORTH LAUDERDALE, FLORIDA 33068

ARTICLE 111 CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES HAVING A PAR VALUE OF (\$ 1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IY INITIAL REGESTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MILTON MOORE 1150 S.W. 73 AVENUE NORTH LAUDERDALE, FLORIDA 33068

ARTICLE V INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MILTON MOORE 1150 S.W. 73 AVENUE NORTH LAUDERDALE, FLORIDA 33068

MONICA SMITH-MOORE 1150 S.W. 73 AVENUE NORTH LAUDERDALE, FLORIDA 33068

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

SIGNATURE

---day of-

SIGNATURE

ARTICLES VINATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT ANY OR ALL LIMITED ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATE, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE VILTERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII OFFICERS

THE NAMES AND POST OFFICE ADDRESSES OF MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE FOR THE CORPORATION ARE AS FOLLOWS:

MILTON MOORE 1150 S.W. 73 AVENUE NORTH LAUDERDALE, FLORIDA 33068

MONICA SMITH- MOORE 1150 S.W. 73 AVENUE NORTH LAUDERDALE, FLORIDA 33068

GETAY - 6 ATTIERS
TÄLLÄHÄSSELETEÖÄÜÄ

CERTIFICATE OF DESINATION REGISTERED AGENT / REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 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.

- THE NAME OF THE CORPORATION IS : MILTONICA INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MILTON MOORE 1150 S.W. 73 AVENUE NORTH LAUDERDALE, FLORIDA 33068

HAVING BEEN NAMED AS THE 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 RELATINGTO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE