

P96000039872

96 MAY -6 AM 11:42

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

PH/p/96

ARTICLES OF INCORPORATION
OF

MILTONICA INC.

FILED
96 MAY -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II 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 III 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 IV. INITIAL REGISTERED 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

^{11th} ~~11th~~ 30th day of April 1996

Milton Moore

SIGNATURE

Monica Smith-Moore

SIGNATURE

ARTICLES VI NATURE 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 VII TERM 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

96 MAY -6 AM 11:43
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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.

1. 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE

4/30/96.
DATE