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Transmittal Letter

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Million Dollar Industries, Inc.

FROM:

Million Dollar Industries, Inc. 379 Celery Circle Oviedo, FL 32765

DEAR CORPORATIONS DIVISION:

Please find enclosed:

607/05/96-0130-001 -07/05/96-0130-001 -004/870.00 *****70.00

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A money order in the amount of \$70.00 for filing fees.
- 3. Please stamp the copy of the Articles of Incorporation and mail them to: Million Dollar Industries, 379 Celery Circle, Oviedo, FL 32765

Please send responses or receipts concerning this filing to the above address.

Thank you advance for handling this matter.

Date: July 10, 1996

Signature of Incorporator:

Michael Alexander

FILED 9: JUL 15 PH 3: 25 SECRETARY OF STATE

1-10-17

Articles Of Incorporation of Million Dollar Industries, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Million Dollar Industries, Inc.

Article 2. The principal place of business and mailing address of this corporation is: 379 Celery Circle, Oviedo, FL 32765

Article 3. The corporation is authorized to issue one class of stock, that being 1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Michael Alexander, 379 Celery Circle, Oviedo, FL 32765

Article 5. The name and street address of the incorporator of this corporation is:
Michael Alexander, 379 Celery Circle, Oviedo, FL 32765

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: July 10, 1996

Signature of Incorporator

Michael Alexander

Certificate Of Designation Of Registered Office And Agent For Million Dollar Industries, Inc.

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Million Dollar Industries, Inc.

1. The name and address for the above mentioned corporation 's registered agent and registered office is:

Michael Alexander 379 Celery Circle Oviedo, FL 32765

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 provision of all statues 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.

Date of Signature: July 10, 1996

Signature of Registered Agent:

Michael Alexander

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