P960000 8526

MILLS ENTERPRISES, INC. 4712 N.W. 41 AVENUE TAMARAC, FL 33319

OCTOBER 9 , 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

DEAR SIR/MADAM:

90001973059--8 -10/15/96--01005--005 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 70.00 (SEVENTY DOLLARS) FILING FEE FOR THE INCORPORATION OF:

MILLS ENTERPRISES, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE DAY AT (954) 987-0085.

THANK YOU,

BARRY LEE MILLS, JR.

#### ARTICLES OF INCORPORATION

OF

MILLS ENTERPRISES, INC.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

MILLS ENTERPRISES, INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

# ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

## ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

## ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

4712 N.W. 41 AVENUE TAMARAC, FL 33319

#### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

[PAGE 1 OF 4]

## ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OF-FICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME OFFICE ADDRESS

BARRY LEE MILLS, JR.

PRESIDENT

4712 N.W. 41 AVE TAMARAC, FL 33319

## ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME ADDRESS SHARES

BARRY LEE MILLS, JR. 4712 N.W. 41 AVE TAMARAC, FL 33319

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

BARRY LEE MILLS, JR.

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

4712 N.W. 41 AVENUE TAMARAC, FL 33319

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

#### ARTICLE XII - AMENDMENT(S)

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 SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

THIS _	G DAY OF	<u> 0 Ctobel</u>	•	 1996
B	1.7	4.// \		
BARRY I	LEE MILLS.	NA /		

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED >>>>>>>>>>>>>>> BARRY LEE MILLS, JR. <><<<<<<<>>COUNTY SET FORTH ABOVE, PERSONALLY APPEARED PROBLEM TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF,	I HAVE HEREUNTO	SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, IN THE S	PATE AND COUNTY A	FORESAID THIS 8 DAY
of OCTOPEL	, 1996.	
(Notary Seal)		Unthia Lya Heiss PRINT NAME OF NOTARY

Type of Identification Produced FL Danie



Personally Known [\_\_] OR Produced Identification [\_\_]

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

THAT >>>>>>>> MILLS ENTERPRISES, INC. <><>>> HAVING BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

#### 4712 N.W. 41 AVENUE

IN THE CITY OF TAMARAC, COUNTY OF BROWARD, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED >>>>>>>>>> BARRY LEE MILLS, JR. <<<<<<<<>AS IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OREN.

BARRY LEE MILLS, JR. REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS

october , 1996.

(NOTARY SEAL)

Cyntho of the

SDAY DE

PRINT NAME OF NOTARY

Personally Known [\_\_] OR Produced Identification [\_\_]
Type of Identification Produced FUDIN IC

