


P970000031430

TRANSMITTAL LETTER

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

SUBJECT: Milian Business Services, Inc.

I enclose an original and 0 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$70.00



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-04/07/97--01055--001
*****70.00 *****70.00

From: RICARDO L. MILIAN

Name

9500 S. DADELAND BLVD #012
Address

MIAMI FL 33156
City State Zip

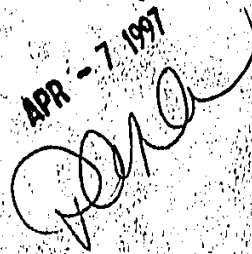
(305) 252-8652
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -7 AM 9:07

FILED

APR -7 1997



FILED
97 APR -7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Milian Business Services, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Milian Business Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9500 S. DADELAND BLVD, Suite #612
Miami, FL 33156

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICARDO L. MILIAN

9500 S DADELAND BLVD, #612

MIAMI, FL 33156

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

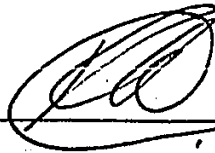
RICARDO L. MILIAN

9500 S DADELAND BLVD, #612

MIAMI, FL 33156

The undersigned has executed these Articles of Incorporation

this 31st day of MARCH 1997.



_____, 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:

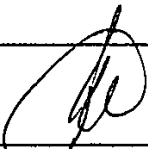
MILIAN BUSINESS SERVICES, Inc.

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

RICARDO L. MILIAN

9500 S. DADELAND BLVD #612

MIAMI, FL 33156

Signature: 

Title: INCORPORATOR

Date: 3/31/94

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: 3/31/97

SECRET
TALLAHASSEE, FLORIDA

97 APR -7 AM 9:07

FILED