

P97000035951

4/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:47 AM

((H97000006484 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: S.H. MILANO, INC.

AUDIT NUMBER.....H97000006484

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 APR 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/22/97

H97000006484

FILED
97 APR 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

S. H. MILANO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: S. H. MILANO, INC.

The principal place of business of this corporation shall be:
6720 COLLINS AVENUE MIAMI BEACH FL. 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SALAH ABDALLA ELNOMANY 6602 COLLINS AVENUE MIAMI BEACH, FL. 33141

Prepared by: Salah Abdalla Elnomany
6602 Collins Ave.
Miami Beach, FL 33141
(305) 633-6007

H97000006484

H97000006484

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

SALAH ABDALLA ELNOMANY PRESIDENT-SECRETARY 6602 COLLINS AVENUE MIAMI BEACH, FL. 33141

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 19th day of April, 1997.

Signature(s) of Incorporator(s)

Salah Elmany

H97000006484

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

S. H. MILANO, INC.

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

SALAH ABDALLA ELNOMANY

(P.O. BOX NOT ACCEPTABLE)

6602 COLLINS AVENUE MIAMI BEACH, FL. 33141

(CITY/STATE/ZIP)

SIGNATURE X *Salah Abdalla Elnomany*

TITLE *President-Secretary*

DATE *April-19th 1997*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X *Salah Abdalla Elnomany*

DATE *April-19th 1997*