

LEZAR'S CORPORATE INDUSTRIES, INC.
 Requester's Name
 90000099063
 87 V. NU. STATE 16
 A

MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M. I. L. CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ 300002348493--1
 (Corporation Name) (Document #) -11/17/97--01048--008
*****78.75 *****78.75
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☒ Certificate of Status

FILED
 97 NOV 20 PM 3:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8
 11/20/97
 11/17/97
 11/11/97

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1997

LAZARUS

MIAMI, FL

SUBJECT: M.I.L. CORPORATION
Ref. Number: W97000025919

We have received your document for M.I.L. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00055044

RECEIVED
97 NOV 19 PM 3:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1997

LAZARUS

MIAMI, FL

SUBJECT: M.I.L. INTERNATIONAL CORP.
Ref. Number: W97000025919

We have received your document for M.I.L. INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Lorita Poole
Corporate Specialist

Letter Number: 297A00055044

FILED

97 NOV 20 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M.I.L. USA Inc.

ARTICLE I - NAME

The name of this corporation is M.I.L. USA Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED
SHARES of common stock at \$ 5.00.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 782 N.W. LEJEUNE RD. SUITE #428
MIAMI, FLORIDA 33126

The name of the initial registered agent of this corporation at that address is: RAFAEL ROMAGUERA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation are:

RAFAEL ROMAGUERA 782 N.W. LEJEUNE RD. STE.428
MIAMI, FLORIDA 33126

LILI ROMAGUERA 782 N.W. LEJEUNE RD. STE.428
MIAMI, FLORIDA 33126

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

RAFAEL ROMAGUERA 782 N.W. LEJEUNE RD. STE.428
MIAMI, FLORIDA 33126

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

<u>RAFAEL ROMAGUERA</u>	<u>100</u>	<u>%</u>	<u>SHARES</u>
<u> </u>		<u>%</u>	<u>SHARES</u>
<u> </u>		<u>%</u>	<u>SHARES</u>
<u> </u>		<u>%</u>	<u>SHARES</u>

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

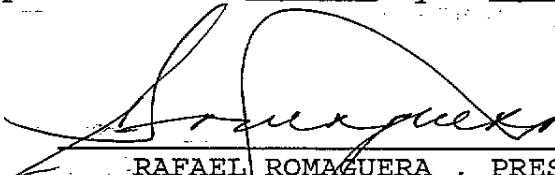
ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of November, 1997.

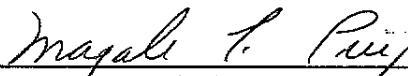


RAFAEL ROMAGUERA, PRESIDENT

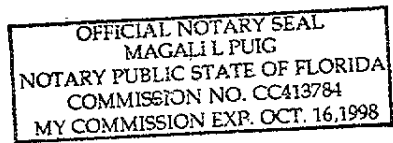
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RAFAEL ROMAGUERA to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 13th day of November, 1997.



NOTARY PUBLIC, State of Florida at large



Certificate Designating Place of Business or Domicile for the
Services of Process Within This State, Naming Agent
Upon Whom Process May Be Served and Names
and Addresses of the Officers
and Directors

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
<u>RAFAEL ROMAGUERA</u>	<u>PRES.</u>	<u>782 N.W. LEJEUNE #428</u> <u>MIAMI, FLORIDA 33126</u>
<u>LILI ROMAGUERA</u>	<u>SEC.</u>	<u>782 N.W. LEJEUNE #428</u> <u>MIAMI, FLORIDA 33126</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

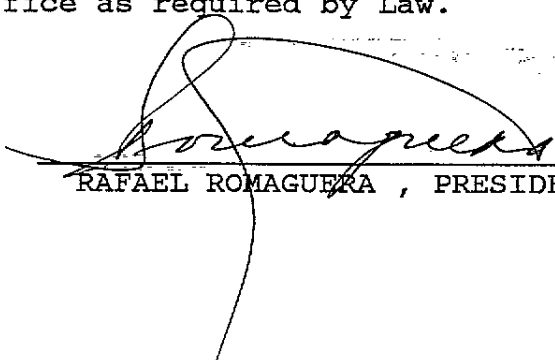
DIRECTORS:

NAME	SPECIFIC ADDRESS
RAFAEL ROMAGUERA	782 N.W. LEJEUNE RD. STE.428 MIAMI, FLORIDA 33126
LILI ROMAGUERA	782 N.W. LEJEUNE RD. STE.428 MIAMI, FLORIDA 33126

BY 
RAFAEL ROMAGUERA , PRESIDENT

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


RAFAEL ROMAGUERA , PRESIDENT

FILED
NOV 20 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA