

STEVEN A. SPENCER & ASSOCIATES
ACCOUNTANTS

1900 East Robinson Street
Orlando, Florida 32803
FAX (407) 898-6460
(407) 894-0081

P98000027501

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Gentlemen,

Enclosed are the Articles of Incorporation for:

William Mills Enterprises, Inc.

Also enclosed is a check for \$122.50 for the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$52.50</u>

Total Fee Due \$122.50

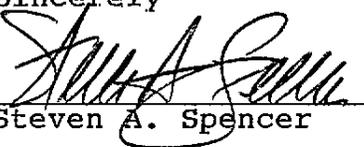
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

Sincerely


Steven A. Spencer

325-98

ARTICLES OF INCORPORATION

OF

William Mills Enterprises, Inc.

ARTICLE I. NAME

The name of this corporation is:

William Mills Enterprises, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is: 1900 E. Robinson Street
Orlando, Florida 32803

The name of the initial registered agent of this corporation at that address is: Steven A. Spencer

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The corporation may, by amendment to the By-laws, increase the Board of Directors to more than one. This is initially a one person corporation; provided, however, that by amendment to the By-laws, the number of officers, directors and stockholders may be increased. The name and address of the director of this corporation is:

William Mills
520 Lk. Kathryn Circle
Casselberry, Florida 32707

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TALLAHASSEE, FLORIDA

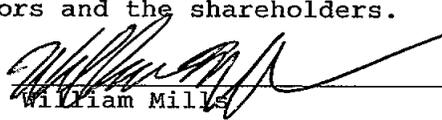
ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:

William Mills
520 Lk. Kathryn Circle
Casselberry, Florida 32707

ARTICLE VII. BY-LAWS

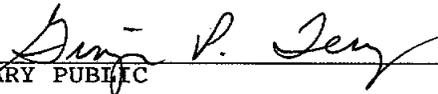
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.


William Mills

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared William Mills, who is personally known to me as the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and who did not take an oath, and he or she acknowledged before me that he or she subscribed to those Articles of Incorporation and executed the same.

WITNESS my hand and official seal in the County and State named above, this 18th day of March, 1998.


NOTARY PUBLIC



GINGER P. TERRY
My Comm Exp. 7/12/98
Bonded By Service Ins
No. CC391726
 Personally Known Other L.S.

Printed Notary Signature _____
My Commission Number: _____
My Commission Expires: _____

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That William Mills,
desiring to organize under the laws of the State of Florida with
its initial registered and principal office at:

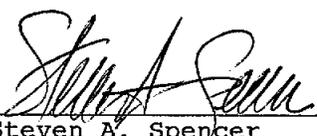
1900 E. Robinson St.
Orlando, Florida 32803

has named Steven A. Spencer, located at 1900 E. Robinson St.
Orlando, FL 32803 as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in the
Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative
keeping open said office.

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TALLAHASSEE, FLORIDA

By: 
Steven A. Spencer
Registered Agent