

P98000044764

TRANSMITTAL LETTER

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

900002526209--9  
-05/15/98--01115--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MILLAN SUNRISE PRODUCTIONS, INC.  
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Julio A. Millan  
Name (printed or typed)  
8410 West Flagler St., Suite 208  
Address  
Miami, FL, 33144  
City, State & Zip  
(305) 554-7724  
Daytime Telephone number

FILED  
98 MAY 15 AM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

OB  
2/8/98  
K

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

MILLAN SUNRISE PRODUCTIONS INC.

### ARTICLE II PRINCIPAL OFFICE

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

4900 S.W. ; 136 Place

Miami, Florida, 33175.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares common Stock, no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio A. Millan

8410 West Flagler Street

Suite No. 208

Miami, Fl. 33144

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

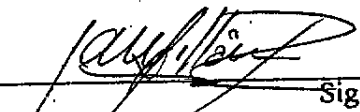
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julio A. Millan  
President, Secretary and  
Treasurer .

8410 West Flagler St., Suite 208  
Miami, Fl. 33144.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th. day of May, 19 98

  
\_\_\_\_\_  
Signature

Julio A. Millan  
\_\_\_\_\_  
Signature

8410 West Flagler St., Suite 208, Miami, Fl. 33144

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: MILLAN SUNRISE PRODUCTIONS, INC.

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

Julio A. Millan  
(NAME)

8410 West Flagler Street, Suite 208  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIami, Fl. 33144  
(CITY/STATE/ZIP)

*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)

05-05-98  
(DATE)

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

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