

P 98000045868
Date 5/5/98

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

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-05/18/98--01039--009
****122.50 ****122.50

Re: Milfort Investment Group, Inc.
(name of corporation)

4

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michel Milfort
(individual's name)

Milfort Investment Group Inc.
(name of corporation)

FILED
98 MAY 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

17620 N.W. 17th Ave

Miami, Florida 33056

F. CHESSE

MAY 21 1998

PHONE

(305) 621-9123

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Milfort - Investment Group INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Milfort Investment Group Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 2 shares (500 of 50 Dollar(s) (\$ 100.) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Milfort - Investment Group INC.</u>		
ADDRESS	<u>17620 N.W. 17th Ave</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33056</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Michael Milfort</u>		
ADDRESS	<u>17620 N.W. 17th Ave</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33056</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michael VAN Milfort (VicePres)</u>		
ADDRESS	<u>17620 N.W. 17th Ave</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33056</u>
NAME	<u>Michel G. Milfort (Pres.)</u>		
ADDRESS	<u>17620 N.W. 17th Ave</u>		
CITY	<u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33056</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Michael VAN Milfort (V-P/TRES.)</u>		
ADDRESS	<u>17620 N.W. 17th AVE</u>		
CITY	<u>Miami</u>	STATE	<u>Florida</u> ZIP <u>33056</u>
NAME	<u>Michel G Milfort (Pres.) SEC.</u>		
ADDRESS	<u>17620 N.W. 17th AVE</u>		
CITY	<u>Miami</u>	STATE	<u>Florida</u> ZIP <u>33056</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

I, WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th May
of MAY, 1998.

Richard G. Reiff (Seal)
x Michael V. Milfort (Seal)
____ (Seal)

STATE OF FLORIDA)

COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Richard G. Reiff
Signature
x Michael V. Milfort
Signature

SS# 344-42-1445
Form of Identification

SS# 590-62-0883
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid
this 14th day of MAY, 1998



MARC GARRY
COMMISSION # CC 532170
EXPIRES FEB 13, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Signature

Printed Notary Signature

MARC GARRY

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Milfort Investment Group Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 17620 N.W. 17th AVE

Miami, Florida 33056

has named Michel Milfort

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Michel G. Milfort
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 11:20

FILED