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6/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (305)271-4422

FROM: JIM SIERRA & ASSOCIATES
CONTACT: JIM SIERRA
PHONE: (305)271-7310

ACCT#: 110677000356

FAX #: (305)271-4422

NAME: DON MILO'S CORPORATION

AUDIT NUMBER.....H98000011047

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

CERT. OF STATUS..B

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

- OF -

DON MILO'S CORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

DON MILO'S CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX (305) 271-4422

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ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9815 NW 4TH TERR
MIAMI, FL 33172

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

CARLOS EMILIO CALDERON

9815 NW 4TH TERR
MIAMI, FL 33172

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

CARLOS EMILIO CALDERON

9815 NW 4TH TERR
MIAMI, FL 33172

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned CARLOS EMILIO CALDERON, being natural person(s), competent to contract, have here unto set his/their hands and seal this 12 June, 1998.



CARLOS EMILIO CALDERON

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: DON MILO'S CORPORATION

WITH ITS PLACE OF BUSINESS AT 9815 NW 4TH TERR MIAMI, FL 33172

HAS NAMED CARLOS EMILIO CALDERON
(Name of registered Agent)

LOCATED AT 9815 NW 4TH TERR MIAMI, FL 33172
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Carlos Calderon*
(Corporate Officer)

TITLE President

DATE June 12, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 *Carlos Calderon*
(Registered Agent)

DATE June 12, 1998

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