

PS800067220

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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07/31/98 01082-018
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OFFICE USE ONLY

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

1. THE MILSON COMPANY

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

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

FILED
98 JUL 31 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 JUL 31 AM 11:59
DIVISION OF CORPORATION

7/31/98

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

The Milson Company

ARTICLE II

Principal Office

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

11501 Northwest 87th Place Hialeah Gardens, Florida 33018

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Nelson Avila 11501 Northwest 87th Place Hialeah Gardens, Florida 33018

ARTICLE V

Incorporators

The name and address of the incorporator to these Articles of Incorporation are:

Nelson Avila 11501 Northwest 87th Place Hialeah Gardens, Florida 33018

ARTICLE VI

Directors

The name and address of the director to these Articles of Incorporation are:

Nelson Avila 11501 Northwest 87th Place Hialeah Gardens, Florida 33018

The undersigned incorporator has executed these Articles of Incorporation this 29th day of July, 1998.



Nelson Avila

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 State of Florida.

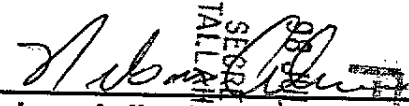
The name of the corporation is:

The Milson Company

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

Nelson Avila
11501 Northwest 87th Place
Hialeah Gardens, Florida 33018

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.



Nelson Avila

7-29-98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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