# P98000093734

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)487-6013

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305)672-9110

SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

Milan AC Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Milan AC Corp.

#### Article II. Address

The mailing address of the Corporation is: Milan AC Corp. 3480 Ballybridge Circle, #201 Bonita Springs FL 34134

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Giovanni Aloisi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Scott Weinstein | FL Bar Member 563080 Weinstein, Bavly & Moon, P.A. P.O. Box 2620 Ft. Myers FL 33902 941-334-8844

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Scott Weinstein Weinstein, Bavly & Moon, P.A. P.O. Box 2620 Ft. Myers FL 33902

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 4, 1998.

SCOTT WEINSTEIN

by G.K. Kuroda as attorney-in-fact

Scott Weinstein | FL Bar Member 563080 Weinstein, Bavly & Moon, P.A. P.O. Box 2620 Ft. Myers FL 33902 941-334-8844

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Milan AC Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date: November 4, 1998.

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