Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MILANA & ASSOCIATES, INC.

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ARTICLES OF INCORPORATION OF MILANA & ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Artilce I Name

The name of the corporation shall be:

MILANA & ASSOCIATES, INC

The principal place of business of this corporation shall be:

1790 West 49th Street, Suite 310 Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1790 West 49th Street, Suite 310, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Tom R. Milana.

This instrument prepared by: Maria Elena Milana

1790 West 49th Street, Suite 310 Hialeah, Florida 33012 (305) 827-1247

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than two (2) directors. The names and address of the initial directors of this corporation are:

Tom R. Milana 1790 W 49 Street Suite 310 Maria Elena Milana 1790 West 49 Street Suite 310

Hialeah, Florida 33012

Hialeah, Florida 33012

ARTICLE VII INITIAL OFFICERS

The name of the initial officer is as follows:

President:

Tom R. Milana

Vice President.

Maria Elena Milana

Treasurer

Tom R. Milana

Secretary:

Maria Elega Milana

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these articles is:

Tom R. Milana 1790 West 49 Street Maria Elena Milana 1790 West 49 Street

Suite 310

Suite 310

Hiateah, Florida 33012

Hialeah, Florida 33012

ARTICLE IX EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a

stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of November, 1998.

TOM B. MILANA

Signature of Incorporator

State of Florida) County of Dade)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared TOM R. MILANA and MARIA ELENA MILANA who are personally known to me and who did take an oath and who are the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this _____19th day of November, 1998.

Notary Public State of Florida At Large

My commission expires:

ARTICLES OF INCORPORATION FILING FEE

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent upon whom service may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First-That:

Milann & Associates, Inc.

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Hialeah, State of Florida has named Tom R. Milana as Registered Agent located at 1790 West 49th Street, Suite 310, Hialeah, to accept service of process within Florida.

Tom R. Milana

Maria Elena Milana

Having been named to accept service of process for the above stated 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.

Dated: November 19, 1998

Tom R. Milana

SECRETANT OF STATE