(Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report D 30 NOISIA KOITAROSKU Foreign Fictitious Name Limited Partnership! Name Reservation Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 17, 1999

LAZARUS

MIAMI, FL

SUBJECT: MBR INC.

Ref. Number: W99000006467

We have received your document for MBR INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 099A00013112

DIVISION OF CONPORATION

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ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

MILLY INC.

ARTICLE II

PRINCIPAL OFFICE

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

11924 SW 181 TERRACE MIAMI, FL 33177

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

MILLY INC.

First-That . desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had name VILMA BLANDON at, 11924 SW 181 TERRACE, MIAMI, FL 33177 its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

VILMA BLANDON Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

VILMA BLANDON 34% SHARES 11924 SW 181 TERRACE

MIAMI, FL 33177

MARIA M. MUNOZ 33%SHARES 11802 SW 176 TERRACE

MIAMI, FL 33177

VIVIAN RODRIGUEZ 33%SHARES 21352 SW 112 AVENUE #104

MIAMI, FL 33189

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

VILMA BLANDON PRESIDENT 11924 SW 181 TERRACE

MIAMI, FL 33177

MARIA M. MUNOZ VICE-PRES 11802 SW 176 TERRACE

MIAMI, FL 33177

VIVIAN RODRIGUEZ SECRETARY 21352 SW 112 AVENUE #104

MIAMI, FL 33189

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>12th</u> Day of <u>MARCH</u> 19 <u>99</u>.

Pelma & Blandon SIGNATURE

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SIGNATURE

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