

P99000078395

DIVISION OF CORPORATIONS

NAME MILAGROS M. FERNANDEZ
 ADDRESS 1800 S.W. 27 TH AVENUE SUITE 501
 CITY MIAMI STATE FL. ZIP CODE 33145
 AREA CODE & PHONE NUMBER (305) 642-4236
 NAME OF CORPORATION MILLY M. F., INC.

800002373088-3
 -08/30/99--01041--004
 *****78.75 *****78.75

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

PLEASE RETURN THE DOCUMENTS TO 1800 S.W. 27 Ave. Suite #501
 Miami, Fl. 33145

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 99 AUG 30 AM 9:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PICKED UP

TS 9/2/99

ARTICLES OF INCORPORATION
OF

MILLY M. F., INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE
THE FOLLOWING.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: MILLY M. F., INC.

ARTICLE II - DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES
OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION IS: MILAGROS M. FERNANDEZ 9054 N.W. 193rd
Terr. Miami, Fl. 33018

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:
9054 N.W. 193rd Terr. Miami, Fl. 33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE One (1) DIRECTOR(S) INITIALLY. THE
NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO
TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS
THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S)
OF THIS CORPORATION IS.

MILAGROS M. FERNANDEZ PRESIDENT SEC-TREASURER - DIRECTOR
9054 N.W. 193rd Terr. Miami, Florida 33018

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED,
AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF
DIRECTORS.

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ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF August OF THE YEAR 1999

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

SIGNATURE: Milagros M. Fernandez NAME: MILAGROS M. FERNANDEZ
ADDRESS: 9054 N.W. 193rd Terr. Miami, Fl. 33018

SIGNATURE: _____ NAME: _____
ADDRESS: _____

SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

ACCEPTANCE

SIGNATURE: Milagros M. Fernandez
NAME OF RESIDENT AGENT: MILAGROS M. FERNANDEZ
ADDRESS: 9054 N.W. 193rd Terr. MIAMI, FL. 33018

THIS DAY OF August OF THE YEAR 1999