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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

~~milynn corporation~~

Milynn of So. Fla. Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 30, 1999

EMPIRE

SUBJECT: MILYNN CORPORATION
REF: W99000022554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE CONFLICT IS MILYN CORPORATION DOC #203017.

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Becky McKnight
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

MILynn of So. Fla. Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

MILynn of So. Fla. Inc.

The principal office is:

4151 N.W. 56th Avenue
Coral Springs, FL 33067

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7500 shares, all of which shall be common shares with a \$1.00 par value.

Prepared by:

A.C. Carbone
1001 W. Cypress Creek Road #403
Fort Lauderdale, Florida 33309

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TALLAHASSEE, FLORIDA

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ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is, 4151 N.W. 66th Avenue, Coral Springs, FL 33067, and the name of the initial registered agent as such address is:

Lynn M. Tuddenham

ARTICLE SIX
BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member(s) at any time.

ARTICLE SEVEN
INITIAL DIRECTORS

The initial board of directors shall consist of one member(s) who shall hold office until the first annual meeting of the corporation and whose name and address is follows: ---

Lynn M. Tuddenham
4151 N.W. 66th Avenue
Coral Springs, FL 33067

ARTICLE EIGHT
INCORPORATOR

The name and address of each incorporator executing these articles of incorporation is as follows:

Lynn M. Tuddenham
4151 N.W. 66th Avenue
Coral Springs, FL 33067

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ARTICLE NINE
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this twenty-eighth day of September 1999.

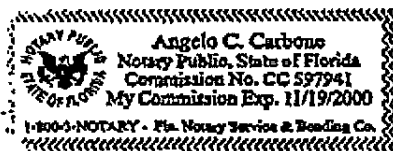

Lynn M. Tuddenham

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Lynn M. Tuddenham to be the person described as incorporator in the foregoing articles of incorporation, and she acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal at Ft. Lauderdale, Florida
This twenty-eighth day of September 1999.

MY COMMISSION EXPIRES:



x 
NOTARY PUBLIC, State of
Florida at large

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**CERTIFICATE OF DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Lynn M. Tuddenham as its registered agent to accept service to process within this State.

By: 

Lynn M. Tuddenham

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

By: 

Lynn M. Tuddenham

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