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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILENE, INC.

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

ARTICLES OF INCORPORATION

OF

MILENE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

MILENE, INC.

The permanent and mailing address of the corporation shall be:

3301 SW 97 Court

Miami, Florida 33165

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall have perpetual existence.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of stock. The shares of Stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Milene L. Martinez
3301 SW 97 Court
Miami, Florida 33165

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE (1) director at any time.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Milene L. Martinez | 3301 SW 97 Court Miami, Florida 33165 |

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

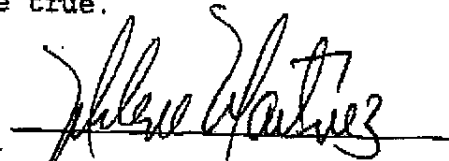
The name and street address of the incorporator to these Articles of Incorporation is:

Milene L. Martinez

3301 SW 97 Court

Miami, Florida 33165

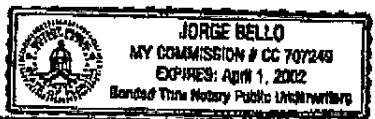
The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

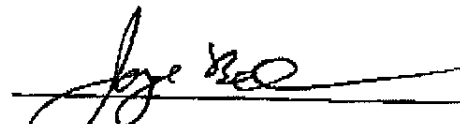

Milene L. Martinez

STATE OF FLORIDA]

COUNTY OF DADE] SS.:

The foregoing instrument was executed by Milene L. Martinez under oath, who is personally known to me and acknowledge by me this 1st day of October, 1999.




Jorge Bello, Notary Public
Miami-Dade County

My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

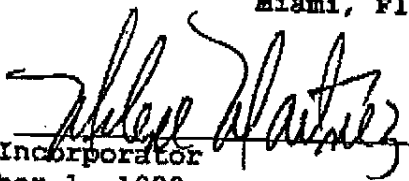
MILENE, INC.

The name and address of the registered agent and office is:

Milene L. Martinez

3301 SW 97 Court

Miami, Florida 33165

Signature: 
Title: **Incorporator**
Date: **October 1, 1999**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Title: **Registered Agent**
Date: **October 1, 1999**

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