

# PO1000064060

TRANSMITTAL LETTER

FILED

01 JUN 25 PM 4: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

MS MILLENIUM, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004439810--5  
-06/25/01--01127--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

FERNANDO CHERRES

Name (Printed or typed)

7335 NW 56 STREET

Address

MIAMI - FL 33166

City, State & Zip

305-592-2971 x335

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
M S MILLENIUM, INC.

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
7335 NW 56 Street, Miami, FL 33166.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
General trading and services.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100 Shares of Common Stock , Par, at \$1.00 each.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):  
Fernando Cherres, 7335 NW 56 Street, Miami, FL 33166, Director.

**ARTICLE VI REGISTERED AGENT**


The name and Florida street address of the registered agent is:  
Fernando Cherres, 7335-NW 56 Street, Miami, FL 33166


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Fernando Cherres, 7335 NW 56 Street, Miami, FL 33166

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this*

*certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent      06/19/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator      06/19/01  
Date