

F07000003998

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.S. 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Millennium Aero, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ignacio Martinez
(Name of Person)

Millennium Development Enterprises, LLC.
(Firm/Company)

2500 East Hallandale Beach Blvd, PH #1
(Address)

Hallandale Beach, Florida 33009
(City/State and ZIP code)

For further information concerning this matter, please call:

Nancy J. Reich, CPA at (954) 763-9363
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2007

IGNACIO MARTINEZ / MILLENNIUM DEVELOPMENT ENTERPRISES
2500 E. HALLANDALE BEACH BLVD., PH #1
HALLANDALE BEACH, FL 33009

SUBJECT: MILLENNIUM AERO, INC.
Ref. Number: W07000021930

We have received your document for MILLENNIUM AERO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 807A00031827

RECEIVED
07 MAY 29 AM 7:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2007

IGNACIO MARTINEZ / MILLENNIUM DEVELOPMENT ENTERPRISES
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Carolyn Lewis
Document Specialist

Letter Number: 807A00031827

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Millennium Aero, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-5597010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/15/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/01/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2500 East Hallandale Beach Blvd, Hallendale Beach, Florida 33009
(Principal office address)

2500 East Hallandale Beach Blvd, Hallendale Beach, Florida 33009
(Current mailing address)

8. Rental and leasing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ignacio Martinez

Office Address: 2500 East Hallandale Beach Blvd, PH1
Hallandale Beach, Florida 33009
(City) (ZIP code)

2007 AUG - 8 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

✓ Director: IGNACIO MARTINEZ

Address: 2500 E. HALLANDALE BEACH TOWN PH1
HALLANDALE FL 33009

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. IGNACIO MARTINEZ

(Typed or printed name and capacity of person signing application)

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2007 AUG -8 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLENNIUM AERO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2007.



3925936 8300

070822589

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5848807

DATE: 07-17-07

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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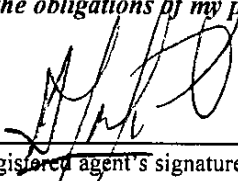
Name: Ignacio Martinez

Office Address: 2500 East Hallandale Beach Blvd, PH1
Hallandale Beach, Florida 33009
(City) (ZIP code)

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

✓ Director: IGNACIO MARTINEZ

Address: 2500 E. HALLANDALE BEACH BLVD PH1
HALLANDALE FL 33009

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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14. IGNACIO MARTINEZ

(Typed or printed name and capacity of person signing application)

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