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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**441 MILLENNIUM AUTO SALES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
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ARTICLES OF INCORPORATION  
OF

441 Millennium Auto Sales, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be: **441 Millennium Auto Sales, Inc.**

ARTICLE II  
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III  
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.

ARTICLE IV  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2123 N. State Road 7  
Hollywood, Florida 33021

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ARTICLE V  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000 ) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angel L. Rivera, President  
2123 N. State Road 7  
Hollywood, Florida 33021

ARTICLE VII  
DIRECTORS

This Corporation shall have three directors initially. The numbers of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of this Corporation are:

Angel L. Rivera, President  
2123 N. State Road 7  
Hollywood, Florida 33021

Rafael A. De Leon, Vice President  
16580 NW 11 Court  
Pembroke Pines, Florida 33028

Lissette De Leon, Secretary-Treasurer  
16580 NW 11 Court  
Pembroke Pines, Florida 33028

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ARTICLE VIII  
INCORPORATORS

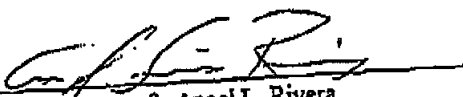
The names and street addresses of the incorporators of these Articles of Incorporation are:

Angel L. Rivera, President  
2123 N. State Road 7  
Hollywood, Florida 33021


Rafael A. De Leon, Vice President  
16580 NW 11 Court  
Pembroke Pines, Florida 33028

Lissette De Leon, Secretary-Treasurer  
16580 NW 11 Court  
Pembroke Pines, Florida 33028

The undersigned Incorporators have executed these Articles of Incorporation this 9th day of March, 2000 .

  
Signature of : Angel L. Rivera

  
Signature of : Rafael A. De Leon

  
Signature of : Lissette De Leon

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STATE OF FLORIDA )

)SS

COUNTY OF MIAMI- DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Angel L. Rivera, to me known to be the person described as Incorporator (Florida Drivers License No. R160-012-40-024-0 ), in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 9th. day of March, 2000.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My commission expires:



STATE OF FLORIDA )

)SS

COUNTY OF MIAMI- DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Rafael A. De Leon, to me known to be the person described as Incorporator (Florida Drivers License Number D450-720-73-281-0 ) in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 9th day of March, 2000.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My commission expires:




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STATE OF FLORIDA )  
 )SS  
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Lissette De Leon, to me known to be the person described as Incorporator (D450-533-75-960-0 ) 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 Miami Beach, Miami-Dade County, Florida, this 9th day of March, 2000.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My commission expires:



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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: 441 Millennium Auto Sales, Inc.
2. The name and address of the registered agent and office is:

Angel L. Rivera, President  
2123 N. State Road 7  
Hollywood, Florida 33021

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



DATE



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