TRANSMITTAL LETTER

# P00000042924 Department of State

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

| SUBJECT: M             | Hennium Au<br>(Proposed corpor  | to Recycling ate name - must include suf           | g. Ircr  |  |
|------------------------|---|--|--|--|
| Enclosed is an origina | al and one(1) copy of the articles  |  | 00003226:<br>-04/27/000<br>*****87.50<br>check for :                   |  |
| \$70.00 Filing Fee     | \$78.75 Filing Fee & Certificate of Status                                | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |  |
| FROM:                  | Moske tekrani<br>Name (Pri<br>2656 APOPKA<br>A<br>APOPKA FL3 S<br>City, S |  | OO APR 27 PH 12: SECRE LAWY OF STAT TALLAHASSEE, FLORE                 |  |

Mode Jehroni 401-291-6152

Daytime Telephone number

UTHORIZATION BY PHONE TO

RRECT Super Application ART T.

IE 4-28-00

EXAM 6

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

Chris

### ARTICLES OF INCORPORATION

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

| ARTICLE I | NAME |
|-----------|------|
|-----------|------|

The name of the corporation shall be:

Millennium AUTO Recycling, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2.656 APOPKA & BLVD APOPKA-FL 32702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Moshe Tehrani

2656 APOPKA, BLUD - APOPKA, M. 32703

# ARTICLE V INCORPORATOR

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

moshe tehrani

2656 Apopka Blud., Apopka , El. 32703

ignature/Incorporator

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4-21-2000