

**Form 51492**

**LAZARUS CORPORATE FILING SERVICE**

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM PAINT DISTRIBUTOR  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700003266467--7

-05/25/00--01040--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be:

MILLENIUIM PAINT DISTRIBUTOR INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

2711 NW 14<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33142

### ARTICLE III

#### SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **MILLENIUIM PAINT DISTRIBUTOR INC.**, Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name LUIS PENA of 2711 NW 14<sup>TH</sup> AVENUE, MIAMI, FL 33142 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

LUIS PENA

Registered Agent

FILED  
00 MAY 25 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

LUIS PENA	50% SHARES	2711 NW 14 <sup>TH</sup> AVENUE MIAMI, FL 33142
BARBARA L. PENA	50% SHARES	2711 NW 14 <sup>TH</sup> AVENUE MIAMI, FL 33142

**ARTICLE VI**

**DIRECTOR(S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

LUIS PENA	PRESIDENT	2711 NW 14 <sup>TH</sup> AVENUE MIAMI, FL 33142
BARBARA L. PENA	SEC/TREAS	2711 NW 14 <sup>TH</sup> AVENUE MIAMI, FL 33142

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 22<sup>nd</sup>  
Day of May 2000.

  
SIGNATURE

  
SIGNATURE

**FILED**  
00 MAY 25 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA