

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003317732--8

-07/10/00--01052--004

*****78.75 *****78.75

OFFICE USE ONLY

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

1. LUCHO MILLENNIUM INC.
(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

FILED
00 JUL 10 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10
RECEIVED
00 JUL 10 4:49
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA
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:

LUCHO MILLENM INC.

ARTICLE II

PRINCIPAL OFFICE

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

14593 SW 155TH PLACE
MIAMI, FLORIDA 33196

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 **LUCHO MILLENM 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 OSCAR BONILLA of 14593 SW 155TH PLACE, MIAMI, FL 33196 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: 

OSCAR BONILLA
Registered Agent

FILED
00 JUL 10 PM 1:22
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):

OSCAR BONILLA	50% SHARES	14593 SW 155 TH PLACE MIAMI, FL 33196
LUIS BONILLA	50% SHARES	14593 SW 155 TH PLACE MIAMI, FL 33196

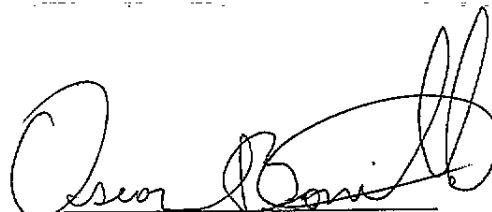
ARTICLE VI


DIRECTOR(S)

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

OSCAR BONILLA	P	14593 SW 155 TH PLACE MIAMI, FL 33196
LUIS BONILLA	VP	14593 SW 155 TH PLACE MIAMI, FL 33196

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 6TH
Day of June 2000.


SIGNATURE


SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA