Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

SECREMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM SILVER DESIGN, CORP.

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ARTICLES OF INCORPORATION (GENERAL)

ARTICLE I CORPORATE NAME

The name of the Corporation is "Millennium Silver design, Corp.".

ARTICLE II PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Jewelry Business retail and wholesale Services, Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial principal office in the State of Florida is 4940 NW 182 ST. Carol City, Florida, 33055; and the name of its initial registered agent at such address is:

Maricruz Gomez. 1155 Marseille Dr. # 28 Miami beach, Florida, 33141

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One Hundred (100), and the par value of each share shall be10.00 Dollars (\$10.00).

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ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI DURATION

The existence of this corporation shall be perpetual.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Two Directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

President:

Maricruz Gomez 1155 Marseille Dr. #28 Miami beach, Florida, 33141

Vice- President: James Gomez 1155 Marseille Dr. # 28 Miami beach, Florida, 33141

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Incorporation on this, the 05 day of June, 2000.

MARICRUZ GOMEZ

Incorporator 1

LACCEPT DESIGNATION AS REGISTERED AGENT

JAMES GOMES

Incorporate 2

SECRETARY OF STATE

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