Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050985 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

· (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone

; (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

A-1 MILENIUM ENTERPRISE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-50985

Articles of Incorporation

Article 1: Name of Corporation: A-1 MILENIUM ENTERPRISE INC.

Address of Corporation: 1430 SOUTHWEST 1ST STREET, SUITE 203 MIAMI, FLORIDA 33135

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: HELLEN FAIRBAIRN

REGISTERED OFFICE: 1430 SOUTHWEST 1⁵⁷ STREET, SUITE 203
MIAMI, FLORIDA 33135

*i am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. HELLEN FAIRBAIRN, 1430 SOUTHWEST 1⁵⁷ STREET, SUITE 203, MIAMI, FLORIDA 33135

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

HELLEN FAIRBAIRN 1430 SOUTHWEST 1ST STREET, SUITE 203 MIAMI, FLORIDA 33135

in witness whereof, I have subscribed my name:

fifether court off

Signature of Incorporator

H00-50985