

P000000098168

TRANSMITTAL LETTER

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

SUBJECT: MILLENNIUM INTERNATIONAL ENERGY POWER, INC  
(Proposed corporate name - must include suffix)

800003419188--4

-10/09/00--01075--008

\*\*\*\*131.25 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ANTONIO A. ALVAREZ  
Name (Printed or typed)  
4200 S.W. 96TH AVE. MIAMI, FL 33165-5109  
Address  
MIAMI, FL. 33165-5109  
City, State & Zip  
(305) 224-7939 and (305) 222-8888  
Daytime Telephone number

FILED  
00 OCT 18 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ J. G. GUN OCT 18 2000

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 10, 2000

ANTONIO A. ALVAREZ  
4200 S.W. 96TH AVE  
MIAMI, FL 33165-5109

SUBJECT: MILLENNIUM INTERNATIONAL ENERGY POWER. INC.  
Ref. Number: W00000024470

We have received your document for MILLENNIUM INTERNATIONAL ENERGY POWER. INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 200A00053367

ARTICLES OF INCORPORATION

OF

MILLENNIUM INTERNATIONAL ENERGY POWER, INC.

FILED  
00 OCT 18 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS. MILLENNIUM INTERNATIONAL ENERGY POWER, INC.  
THE PRINCIPAL OFFICE AND MAILING ADDRESS IS 4200 S.W. 96TH AVE. MIAMI FL 33165

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY  
OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE  
FLORIDA CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO  
ISSUE IS 100 OF THE PAR VALUE OF DOLLARS ( 00.00 ) EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE  
ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1,000.00 CONSISTING OF  
MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 4200 S.W. 96th AVE. MIAMI.  
FL. 33165-5109 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS  
IS ANTONIO A. ALVAREZ

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO (2)  
AND THE NAME AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS  
UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS  
ARE ELECTED AND QUALIFIED ARE:

CONTINUATION OF ARTICLE SEVEN.

| NAME                                      | MAILING ADDRESS                        |
|---|--|
| <u>ANTONIO A. ALVAREZ (PRESIDENT)</u>     | <u>4200 SW 96AVE. MIAMI.FL. 33165</u>  |
| <u>ALICIA A. ALVAREZ (VICE-PRESIDENT)</u> | <u>4200 Sw 96 AVE. MIAMI.FL. 33165</u> |

A R T I C L E   E I G H T

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

A R T I C L E   N I N E

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

| NAME                                      | MAILING ADDRESS                       |
|---|---------------------------------------|
| <u>ANTONIO A. ALVAREZ (president)</u>     | <u>4200 SW 96 AVE.MIAMI.FL. 33165</u> |
| <u>ALICIA A. ALVAREZ (vice-President)</u> | <u>4200 SW 96 AVE.MIAMI.FL. 33165</u> |

(SIGNED)



A R T I C L E   T E N

THE POWERS OF THE INCORPORATORS CEASE UPON FILLING OF THE ARTICLES OF INCORPORATION.

# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MILLENNIUM INTERNATIONAL ENERGY POWER, INC  
(must include suffix)

2. The name and address of the registered agent and office is:

ANTONIO A ALVAREZ

(Name)

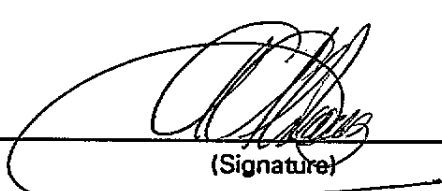
4200 S.W. 96TH AVE.

(Street address - P. O. Box not acceptable)

MIAMI. FL. 33165-5109

(City/State/Zip)

*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)

10-04-2000  
(Date)

Registered Agent filing fee \$35.00

FILED  
00 OCT 18 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA