

FROM :

FAX NO. :

Apr. 14 2000 12:14AM P1

Division of Corporations

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

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : NOFIL & NOFIL P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1831

FILED
01 JAN 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM AUTO TRANSPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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FROM : *HU... 20*

FAX NO. :

Apr. 14 2000 12:15AM P2

ARTICLES OF INCORPORATION OF
MILLENNIUM AUTO TRANSPORT, INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

MILLENNIUM AUTO TRANSPORT, INC.

The address of the initial principal office of this
corporation shall be 9441 Santa Rosa Drive, Tamarac, FL
33321 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state,
county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 1,000 shares of common stock having \$1.00 per share,
par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of
the corporation shall be 3284 North State Road 7, Lauderdale
Lakes, Florida 33319, and the name of the initial
registered agent of the corporation at that address shall be
Nofil & Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

German Imbachi
9441 Santa Rosa Drive
Tamarac, FL 33321

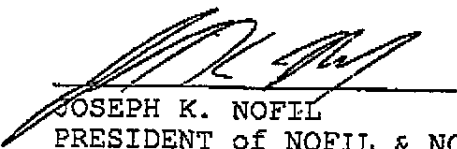
PRESIDENT
TREASURER
SECRETARY

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 12th day of January, 2001.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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FROM:
H01000004320

FAX NO. :

Apr. 14 2000 12:16AM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

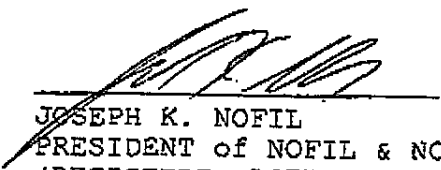
In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That **MILLENNIUM AUTO TRASPORT, INC.**

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Tamarac, County of Broward,
State of Florida has named Nofil & Nofil, P.A., located at
3284 North State Road 7, City of Lauderdale Lakes, County of
Broward, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

FILED
01 JAN 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
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