

PO1000006361

Requester's Name

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 JAN 16 PM 3:52
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

17 JAN 17 2001
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Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
MILLENNIUM SHIP TERMINAL,CORP

ARTICLE ONE

The name of the proposed corporation shall be:

MILLENNIUM SHIP TERMINAL,CORP

ARTICLE TWO

The purpose of this corporation is to: conduct any lawful business.

ARTICLE THREE

The maximum number of share of stock that the corporation is authorized to have outstanding at any one time is : 500 shares of stock at a par value of \$1.00 per share.

ARTICLE FOUR

The initial street address in this state of the principal office of this corporation is 2215 NW 14th Street, Miami, FL 33125. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE FIVE

The initial Board of Directors shall have 2 Directors, who are:

Jorge Velasquez, Presidente, whose residence is 15311 SW 108 Ter. Miami, FL 33196 and Ileana H. Morales, Secretary, whose residence is 9125 SW 77Av. Suite A205- Miami, FL 33156

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

The initial designation of the registered office of this corporation shall be 2215 N.W 14th Street, Miami, FL 33125, and the registered agent shall be:

JORGE VELASQUEZ.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in theses Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

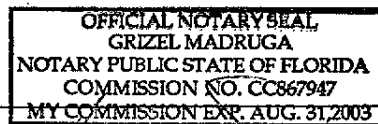
Registered Agent

(STATE OF FLORIDA)

(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared **Jorge Velasquez**, President executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this day.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 10 day of Jan 01.



Notary Public-State of Florida

My commissions expires: Aug 31/03

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

Pursuant to the provisions of section 607.0501, 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 SHIP TERMINAL, CORP**
2. The name and address of the registered agent and office is 2215 N.W 14th Street
Miami, FL 33125

SIGNATURE: _____

TITLE: President

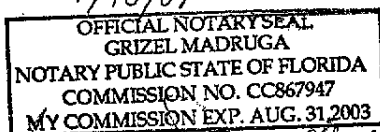
DATE: 01-08-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



SIGNATURE: _____

DATE: 01-08-01