

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

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To:

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Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

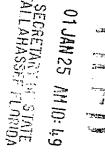
Account Number : 104512000707

Phone

: (305)266-4080

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### FLORIDA PROFIT CORPORATION OR P.A.

MERCHANT MILLENIUM SERVICES, CORP.

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

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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be MERCHANT MILLENIUM SERVICES, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7100 RUE NOTRE DAME MIAMI BEACH, FL 33141



#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NORBERT RODRIGUEZ 7100 RUE NOTRE DAME MIAMI BEACH, FL 33141

Prepared by: NORBERT RODRIGUEZ

7100 RUE NOTRE DAME MIAMI BEACH, FL 33141

305-866-6498

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORBERT RODRIGUEZ 7100 RUE NOTRE DAME MIAMI BEACH, FL 33141 **DIRECTOR & PRESIDENT** 

HERMELINDA RODRIGUEZ 7100 RUE NOTRE DAME MIAMI BEACH, FL 33141 SECRETARY & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of 0/ ,20 0!

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MERCHANT MILLENIUM SERVICES. CORP.
- 2. The name and address of the registered agent and office is:

NORBERT RODRIGUEZ 7100 RUE NOTRE DAME MIAMI BEACH, FL 33141



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)

(DATE) 1-24-01

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