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(Date) 1-19-01

FILED  
01 FEB - 1 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Corporate Kits  
1492 West Flagler, Suite 200  
Miami, Florida 33135

RE: Millennium Express, Inc.

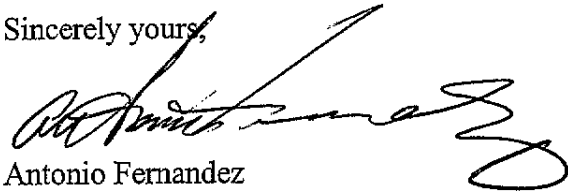
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-01/24/01--01022--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I am enclosing herewith two copies of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$83.07 representing your fee and a check in the amount of \$78.75 representing the Secretary of State's filing Fee.

Please file the corporation as soon as possible and return the certified copy to the undersigned in the enclosed envelope. Should you have any questions, please contact the undersigned.

Sincerely yours,



Antonio Fernandez  
8260 S.W. 210<sup>th</sup> Street, No.: 116  
Miami, Florida 33189  
305-978-4512

2/2/01  
52



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2001

ANTONIO FERNANDEZ  
8260 S.W. 210TH STREET, #116  
MIAMI, FL 33189

SUBJECT: MILLENNIUM EXPRESS, INC.  
Ref. Number: W01000001845

We have received your document for MILLENNIUM EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6933.

Dale White  
Document Specialist

Letter Number: 701A00003996

**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM EXPRESS COURRIERS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I**

**NAME**

The name of the Corporation is **MILLENNIUM EXPRESS COURRIERS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8260 S.W.  
210<sup>th</sup> Street, No.: 116, Miami, Florida 33189

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of  
.001.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Antonio Fernandez  
8260 S.W. 210<sup>th</sup> Street, No. 116  
Miami, Florida 33189

**ARTICLE V**

**INCORPORATOR(S)**

The name and address of the person signing these Articles is:

Name

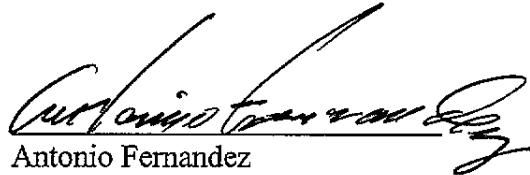
Address

Antonio Fernandez

8260 S.W. 210<sup>th</sup> Street, No. 116  
Miami, Florida 33189

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 18 day of JAN, 2001.

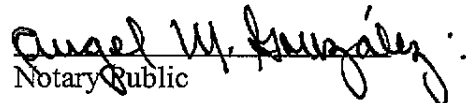
  
Antonio Fernandez

STATE OF FLORIDA     )  
  )  
COUNTY OF \_\_\_\_\_ )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Antonio Fernandez, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of JAN, 2001.



  
Notary Public

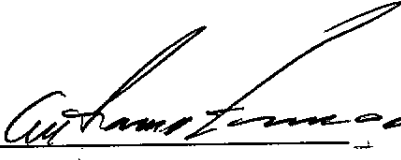
My commission expires: ..

**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 EXPRESS COURRIES, INC.**
2. The name and address of the Registered Agent and office is:

Antonio Fernandez  
8260 S.W. 210<sup>th</sup> Street, No. 116  
Miami, Florida 33189

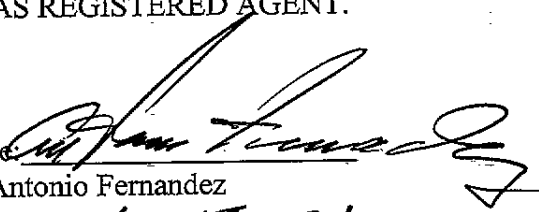
Signature:   
Title: Incorporator  
Date: 1-18-01

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 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:   
Antonio Fernandez  
Date: 1-18-01