

TRANSMITTAL LETTER

P010000021583

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

500003767985--4
-02/26/01--01111--011
*****87.50 *****87.50

SUBJECT: Millionairess INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ana Maria Gonzalez
Name (Printed or typed)

11345 N.W. 88 AVENUE
Address

Hialeah Gardens, Fl. 33018
City, State & Zip

(305) 867-3034
Daytime Telephone number

FILED
01 FEB 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch FEB 28 2001

FILED

01 FEB 26 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

ARTICLE I NAME
MILLIONAIRESS INC.

ARTICLE II PRINCIPLE OFFICE
11345 N.W. 88TH AVENUE HIALEAH GARDENS, FL. 33018

ARTICLE III PURPOSE
PRODUCTION COMPANY

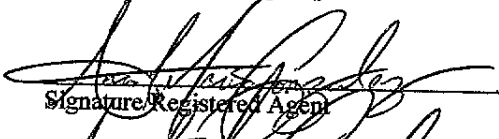
ARTICLE IV SHARES
100 SHARES

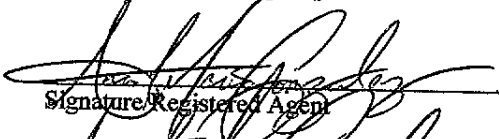
ARTICLE V INITIAL OFFICERS/DIRECTORS
ANA MARIA GONZALEZ PRESIDENT
11345 NW 88 AVE. HIALEAH GARDENS, FL 33018

ARTICLE VI REGISTERED AGENT
ANA MARIA GONZALEZ
11345 NW 88 AVE. HIALEAH GARDENS, FL 33018

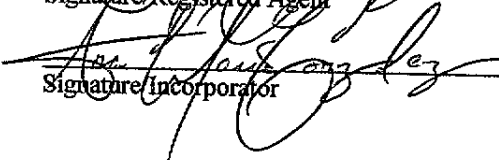
ARTICLE VII INCORPORATOR
ANA MARIA GONZALEZ
11345 NW 88 AVE. HIALEAH GARDENS, FL 33018

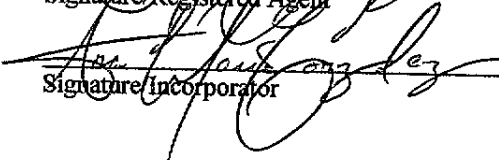
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature Registered Agent


Date

2/19/01


Signature Incorporator


Date

2/19/01