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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003797557-3
-03/05/01--01055--002
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RSM MILLENIUM EXPORTERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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01 MAR -5 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 MAR -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME:

The Name of the corporation shall be: RSM Millenium Exporters, Inc

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE:

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

8178 N.W. 31 Street
Miami, Fl. 33122

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares, with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Ronald A. Pivik
827 Heron Rd.
Weston, Fl. 33326

ARTICLE V - INCORPORATOR (S):

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

Ronald A. Pivik, as President, 827 Heron Rd. Weston, Fl. 33326
Sofia Pejnovich, as Vicepresident, 8178 N.W. 31 St. Miami, Fl. 33122
Monica Ruvalcaba, as Director. 4761 S.W. 154 Ct. Miami, Fl. 33185

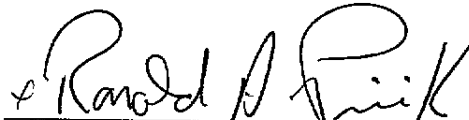
ARTICLE VI - DIRECTOR (S):


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

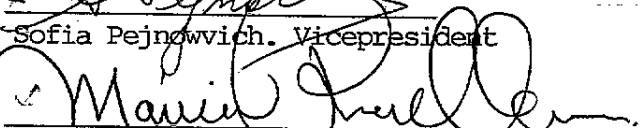
Ronald A. Pivik, as President with the 33.33 % of shares
827 Heron Rd. Weston, Fl. 33326
Sofia Pejnovich, as Vicepresident, with the 33.33% of shares
8178 N.W. 31 St. Miami, Fl. 33122
Monica Ruvalcaba, as Director with the 33.33% of shares
4761 S.W. 154 Ct. Miami, Fl. 33185

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

22 day of February, 2001 ~~1999~~


Ronald A. Pivik. President.-


Sofia Pejnovich. Vicepresident


Monica Ruvalcaba, Director.-


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: RSM Millenium Exportes, Inc.

2. The name and address of the registered agent and office is: Ronald A. Pivik
827 Heron Rd.
Weston, Fl. 33326

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Ronald A. Pivik.- President

DATE:

2/22/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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