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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

INSTANT ENVIOS MILLENNIUM INC.

Certificate of Status	0
Certified Copy	1
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P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2001

EMPIRE

SUBJECT: INSTANT ENVIOS MILLENNIUM INC.
REF: W01000019697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL OFFICE MUST BE CONSISTENT. PLEASE SEE ARTICLE VI & VII.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

FAX Aud. #: H01000092702
Letter Number: 501A00048316

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**ARTICLES OF INCORPORATION
OF**

INSTANT ENVIOS MILLENNIUM INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation :

**ARTICLE I -
NAME**

The name of the Corporation is INSTANT ENVIOS MILLENNIUM, INC..

**ARTICLE II -
DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III -
NATURE OF BUSINESS**

The nature of the business to be conducted by this corporation is :

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things that are incidental to be foregoing of necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV -
CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 1000, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per shares.

**ARTICLE V -
PREEMPTIVE RIGHTS**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock..

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**ARTICLE VI -
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1236 SE 4th AVENUE, FT. LAUDERDALE, FL 33316

The initial agent is: KIMBERLY S. DAISE, P.A.

**ARTICLE VII -
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

1000 Corporate Blvd STE 320 Ft Lauderdale Fl 33334

**ARTICLE VIII -
BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The name and addressee of the initial directors is:

President/Director	Estuardo Benavides	1000 Corporate Blvd STE 320 Fort Lauderdale FL 33334
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**ARTICLE IX -
INCORPORATOR**

The name and address the incorporator is:

Estuardo Benavides
1000 Corporate Blvd STE 320
Fort Lauderdale Fl 33334

**ARTICLE X -
INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI -
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER**

PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned Incorporator. The corporation further authorizes its director to reimburse the hereinbefore mentioned Incorporator for any and all expenses incurred on behalf of the Corporation, prior to its Incorporation, and for any and all expenses incurred in the organization and formation of the expenses for which the hereinbefore mentioned Incorporator shall be reimbursed.

ARTICLE XII - RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of Aug, 2001.

X Estuardo Benavides

8/23/01
Date

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared _____ to me personally known, or having produced identification, _____ to be the persons described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 23 day of Aug, 2001.

Kimberly S. Daleo
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Kimberly S. Daleo
MY COMMISSION # 00070438 EXPIRES
April 25, 2005
BONDED THROUGH FAIN INSURANCE, INC.

H010000092702

**CERTIFICATE OF DESIGNATION OF
REGISTER 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 designation the registered office/registered agent, in the State of Florida.

The name of the corporation is:

INSTANT ENVIOS MILLENNIUM, INC..

The name and address of the registered agent and office is

KIMBERLY S DAISE, P.A.
1236 SE 4TH AVENUE
FT. LAUDERDALE, FL 33316

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.

Kimberly S. Daise
Kimberly S. Daise, P.A.
President

Date

8/23/01

01 AUG 24 PM 2:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Kimberly S. Daise for and on behalf of Kimberly S. Daise, P.A. to me personally known, or having produced identification, _____, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 23 day of Aug, 2001.

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My Commission Expires:



Aida Banderas

My Commission CC77894
Expires September 20 2002

Aida Banderas
NOTARY PUBLIC, STATE OF FLORIDA