

P01000087619

Requester's Name

(PLEASE PRINT)

PHONE

TRATA 01/13/01
5442 SW 31st Street
Miami, FL 33155

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 200004568872--6
-09/05/01--01005--003
*****78.75 *****78.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

9/6

Examiner's Initials *g*

ARTICLES OF INCORPORATION
CI MILENIUM FLA, INC.

The undersigned member, desiring to Incorporate CI MILENIUM FLA, INC under and pursuant to Chapter 607 OR 601 F.S., does hereby adopt the following Articles of Organization for such Company:

Article I. Name. The name of the corporation is CI Milenium Fla, Inc. (the "Company")

Article II. Place of Business. The corporation principal place of business will be: 5748 S.W. 31 Street, Miami, Florida 33155.

Article III. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV. Shares: The number of shares that this corporation authorizes is: One million 1,000,000.00 at a par value of \$1.00 each share.

Article V. Initial Officer/Directors: The name(s) and address (es) of the Company Directors are as follows.

Alberto Hoyos, President	5748 S.W. 31 Street, Miami, Florida 33155
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Carlos Agudelo, Vice President	5748 S.W. 31 Street, Miami, Florida 33155
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Maria Agudelo, Vice President	5748 S.W. 31 Street, Miami, Florida 33155
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Article VI. Registered Agent and Office. The name of the initial registered agent of the Company is: c/o Rafael Giraldo. The street address of the initial registered agent of the Company is 5748 S.W. 31 Street, Miami, Florida 33155

Article VII. Incorporator. The name and address of the Incorporator is: Rafael Giraldo, 5748 S.W. 31 Street, Miami, Florida 33155


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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 / Rafael Giraldo, Register Agent

8/28/2001
Date


Signature / Rafael Giraldo, Incorporator

8/28/2001
Date

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TALLAHASSEE, FLORIDA

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