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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIR MILLENNIUM, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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TALLAHASSEE FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9/11

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned 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:

AIR MILLENNIUM, INC

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ARTICLE II - PRINCIPAL OFFICE

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

777 NE 62 ST Bldg C #116
MIAMI FL 33138

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 OF ONE DOLLAR ($1.00)
PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTIAN E ROCA
777 NE 62 St Bldg C #116
Miami FL 33138

ARTICLE V - INCORPORATOR(S)

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

German L Carrara 777 NE 62 ST Bldg C #116 Miami Fl 33138
Fernando Rando 777 NE 62 St Bldg C #116 Miami Fl 33138
Christian E Roca 777 NE 62 ST Bldg C #116 Miami Fl 33138

Signature

Signature

Signature

ARTICLE VI - DIRECTOR(S)

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

(President) German L Carrara 777 NE 62 ST Bldg C #116 Miami Fl 33138

(Vice-President) Fernando Rando 777 NE 62 ST Bldg C #116 Miami Fl 33138

(Secretary) Christian E Roca 777 NE 62 ST Bldg C #116 Miami Fl 33138

(Treasurer) Christian E Roca 777 NE 62 ST Bldg C #116 Miami Fl 33138

(Director) German L Carrara 777 NE 62 ST Bldg C #116 Miami Fl 33138

CIRTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I furthur agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTERED AGENT

DATE: 9/7/2001

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