

FORM 89226

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004582882--7
-09/11/01--01042--022
*****78.75 *****78.75

OFFICE USE ONLY

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 #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 11 AM 11:06
TO BE MAILED
TO SECRETARY OF
SUFFICIENCY OF FILING

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 SEP 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

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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01 SEP 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

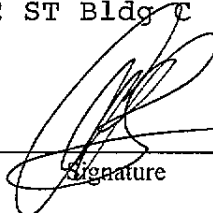
The name and address of the initial registered agent is:

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

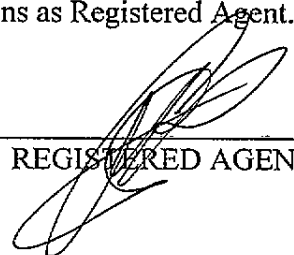
(Secretary) Christian E Roca 777 NE 62 ST Bldg C #116 Miami Fl 33138

(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

CIRTFIFICATE 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 further 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

FILED
SEP 11 PM 2:46
CLERK OF STATE
TALLAHASSEE FLORIDA