

9/17/10

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

900004598089--4
-09/19/01--01015--015
*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MILLENNIUM INVESTMENT SOLUTIONS, 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

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

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FILED
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SEP 19 10 11
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM INVESTMENT SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14057 SW 66 TERRACE, MIAMI FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact in any or all lawfull activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roberto C. Prieto	14057 SW 66 Terrace, Miami FL 33183	President, Director	(25% of shares)
Manuel J. Acosta	10906 NW 67 Terrace, Miami FL 33178	Vice-President, Director	(50% of shares)
Janet Prieto	14057 SW 66 Terrace, Miami FL 33183	Secretary, Director	(25% of shares)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roberto C. Prieto 14057 SW 66 Terrace, Miami FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto C. Prieto 14057 SW 66 Terrace, Miami FL 33183

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/Registered Agent

9-18-01

Date



Signature/Incorporator

9-18-01

Date

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TALLAHASSEE FLORIDA