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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MILLENIUM TRADING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

MILLENIUM TRADING, INC.

ARTICLE I

The name of this Corporation is

MILLENIUM TRADING, INC..

ARTICLE II

The general nature of the business to be transacted by this Corporation is:
Any legal Business authorized by the State of Florida.

ARTICLE III

This Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated as "COMMON SHARES" All of said stock shall be payable in cash, property (real or personal) or labor services in lieu thereof for a fair value to be fixed by the Boar of Directors.

ARTICLE IV

Except or otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the shareholders.

ARTICLE V

This Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Department of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the prices at which it is offered to others.

ARTICLE VII

The street address of the initial principal office of this Corporation is:

10300 Sunset Dr # 140 Miami, Fl. 33173

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and the name of the initial registered agent of this Corporation is:

Jorge A. Otero

ARTICLE VIII

This Corporation shall have at least one Director initially with the exact number of Directors to be specified by the share-holders from time to time. The name and address of the initial Director of this Corporation is:

JOSE E. ROSILLO

ARTICLE IX

The name and address of the Incorporator signing these Article of Incorporation is:

JOSE E. ROSILLO
10300 Sunset Dr #140 Miami, Fl. 33173

ARTICLE X

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his had an seal this ____ day of October, 2001



JOSE E. ROSILLO

WITNESS my hand and official seal in the Country and State las aforesaid this ____ day of _____, 2001

My Corporation

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said office.



Jorge A. Otero

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