

TRANSMITTAL LETTER

PO1000113309

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Millennium Imports Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004692811--4
-11/26/01--01039--007
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Fabregas
Name (Printed or typed)

771 S.W. 115th
Address

Miami, FL 33129
City, State & Zip

(305) 858-8375 (305) 807-5550
Daytime Telephone number

FILED
01 NOV 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g 11/29

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 Imports Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*771 SW. 11ST
Miami, FL 33129*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND SALES OF DOMESTIC ITEMS

ARTICLE IV SHARES

The number of shares of stock is:

1500 @ .10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*William Labregat DIRECTOR & PRESIDENT
771 S.W. 11ST #3
Miami FL 33129*

ARTICLE VI REGISTERED AGENT

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

*William Labregat
771 SW 11ST #3
Miami FL 33129*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*William Labregat
771 SW 11ST #3
Miami, FL 33129*

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

Labregat

Signature Registered Agent

11/21/01

Date

Labregat

Signature Incorporator

11/21/01

Date

FILED
01 NOV 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA