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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 NATURAL MANUFACTURING CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300004888733-0

3. _____
(Corporation Name) (Document #) -02/05/02-01024-014
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
02 FEB -5 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 FEB -5 AM 10:33

RECEIVED

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 1 – NAME

The name of the corporation shall be:

MILLENIUM NATURAL MANUFACTURING CORP.

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ARTICLE II – PRINCIPAL OFFICE

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

10575 NW 37TH TERRACE, MIAMI, FLORIDA, 33178

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV – REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADA L. DE QUESADA

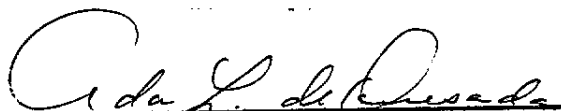
10575 NW 37TH TERRACE, MIAMI, FLORIDA 33178

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ADA L. DE QUESADA
10575 NW 37TH TERRACE, MIAMI, FLORIDA, 33178

The undersigned incorporator has executed these Articles of Incorporation this 4TH day of February, 2002



Signature

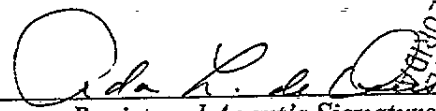
ARTICLE VI – DIRECTOR(S)

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

ADA L. DE QUESADA (LP)
10575 NW 37TH TERRACE, MIAMI, FLORIDA, 33178

CERTIFICATE 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 statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent's Signature

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CLERK OF STATE
TALLAHASSEE FLORIDA