02/20/02 WED 17:01 FAX Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of Stees

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02009041264 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Paz Number

: (850)205-0381

Exom:

Account Name : BUEINESS WORLD TRANSACTIONS, INC.

Account Number : 104512030707 none

: (305)266-4080

Fox Wumber

: (305)261-6221

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM SIGNS, INC.

Certificate of Status	0
Certified Copy	
Page Count	
Estimated Charge	(04)
- Clining	S70.00

Electronic Filing Menu.

Corporate Filing

Public Access Help.

Ho 2000 0 41264

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be MILLENIUM SIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9806 N.W. 80 AVE BAY 12 W HIALEAH GARDENS, FL. 33016

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADOLFO RIOS 7520 W. 20 AVE # 206 HIALEAH GARDENS, FL. 33016

Prepared by: ADOLFO RIOS 7520 W. 20 AVE # 206 HIALEAH GARDENS, FL. 33016 (786) 200-0870

HO20000 41264

02 FEB 21 PM 2: 08
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

402000041264

ARTICLE V INCORPORATOR(S)

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

ADOLFO RIOS 7520 W. 20 AVE # 206 HIALEAH GARDENS, FL. 33016 DIRECTOR & PRESIDENT

SANDRA GARCIA 7520 W. 20 AVE # 206 HIALEAH GARDENS, FL. 33016 **DIRECTOR & VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of February, 202.

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Ha 20 0000 41264

H02000041264

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MILLENIUM SIGNS, INC.
- 2. The name and address of the registered agent and office is:

ADOLFO RIOS 7520 W. 20 AVE # 206 HIALEAH GARDENS, FL. 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

H020000 41264

PILEU

02 FEB 21 PM 2: 08

SECRETARY OF STATE
TALLAHASSEE, FLORID.