

OFFICE USE ONLY

# P02000040582

## LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400005272084--0  
-04/15/02-01046--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MILLENNIUM LOGISTICS & REALTY 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	
<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

02 APR 15 AM 10:29

RECEIVED  
02 APR 15 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

4/15

## 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 I - NAME

*The name of the corporation shall be:*

MILLENIUM LOGISTICS & REALTY INC.

### ARTICLE II - PRINCIPAL OFFICE

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

13344 S.W. 102 TERRACE  
MIAMI FLA. 33186

### ARTICLE III -SHARES

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

100

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

PIEDAD FRANKY  
13344 S.W.102 TERRACE  
MIAMI FLA. 33186

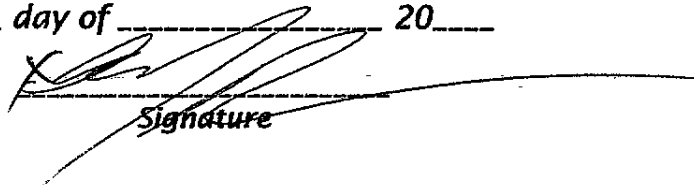
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE V - INCORPORATOR**

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

PIEDAD FRANKY  
13344 S.W. 012 TERRACE  
MIAMI FLORIDA 33186

**The undersigned incorporator has executed these Articles of Incorporation this** \_\_\_\_\_ **day of** \_\_\_\_\_ **20**\_\_\_\_\_

  
Signature

**ARTICLE VI- DIRECTOR(S)**

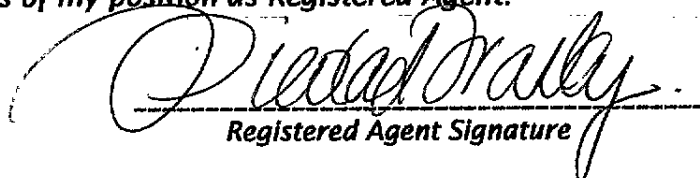
**The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):**

PIEDAD FRANKY PRESIDENT  
13344 S.W. 102 TERRACE MIAMI FLA. 33186

ALFREDO PINERES SECRETARY  
13344 S.W. 102 TERRACE MIAMI FLA. 33186

**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 Signature

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