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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GREATER BUSINESS ENTERPRISES, INC.
Account Number : I20010000209
Phone : (305) 951-5449
Fax Number : (305) 559-7691

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2002 OCT -7 AM 7:57
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM IMPORT & EXPORT ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/ or 621, F.S. (Profit)

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be MILLENIUM IMPORT & EXPORT ENTERPRISE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

13927 S.W. 174 TERRACE
MIAMI, FL. 33177

ARTICLE III. SHARES

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

ARTICLE IV . INITIAL REGISTERED AGENT

The name and address of the initial registered agent

GUILLERMO SANABRIA
13927 S.W. 174 TERRACE
MIAMI, FL. 33177

Prepared by: GUILLERMO SANABRIA
13927 S.W. 174 TERRACE
MIAMI, FL. 33177

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CLERK OF STATE
TALLAHASSEE FLORIDA

**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.

The name of the corporation is: MILLENNIUM IMPORT & EXPORT ENTERPRISE,
INC.

The name and address of the registered agent and office is:

GUILLERMO SANABRIA
13927 S.W. 174 TERRACE
MIAMI, FL. 33177

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in his 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)

October 02, 2002
(DATE)

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**ARTICLE V
INCORPORATOR(S)**

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

GUILLERMO SANABRIA
13927 S.W. 174 TERRACE
MIAMI, FL. 33177

DIRECTOR & PRESIDENT

NORMA RODRIGUEZ
SAME ADDRESS

DIRECTOR & VICE-PRESIDENT

GUILLERMO FERNANDEZ
SAME ADDRESS

DIRECTOR & VICE-PRESIDENT

GUILLERMO SANABRIA JR
SAME ADDRESS

DIRECTOR & TREASURER

JULIO SANABRIA
SAME ADDRESS

DIRECTOR & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
02 day of OCTOBER, 2002

Norma Rodriguez
Signature
Guillermo Fernandez
Signature
Guillermo Sanabria Jr
Signature

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

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