

# PO3000024953

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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03 MAR -3 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLENNIUM EXPRESS Group, Inc.**

Certificate of Status	0
Certified Copy	1
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*Law*  
MAR - 4 2003

ARTICLES OF INCORPORATION  
OF

FILED

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

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM EXPRESS GROUP, INC.

The principal place of business of this corporation shall be: MILLENNIUM EXPRESS GROUP, INC. 9000 N. W. 171th STREET- MIAMI, FLORIDA 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIGUEL ALVAREZ= PRESIDENT = 9000 N. W. 171th STREET  
MIAMI, FLORIDA, 33018.

EVA GONZALEZ= SEC-TREAS 9000 N. W. 171th STREET  
MIAMI, FLORIDA, 33018

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MIGUEL ALVAREZ = PRESIDENT= 9000 N. W. 171th STREET- MIAMI, FLORIDA 33018  
EVA GONZALEZ - SEC-TREAS= 9000 N. W. 171th STREET- MIAMI- FLORIDA 33018

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 1th day of MARCH 2003 2003

Signature(s) of Incorporator(s)

*Miguel Alvarez*  
*Eva Gonzalez*  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MILLENNIUM EXPRESS Group, Inc.

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

MIGUEL ALVAREZ - PRESIDENT- 9000 N. W. 17th STREET- MIAMI, FLORIDA 33018

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33018

(CITY/STATE/ZIP)

SIGNATURE *Miguel Alvarez*

TITLE PRESIDENT

DATE MARCH 01- 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Miguel Alvarez*

DATE MARCH 01-2001