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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

03 MAR 28 AM 9:18
STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.
MILLENIUM PAINTING USA, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
MILLENNIUM PAINTING USA, CORP.**

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

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM PAINTING USA, CORP.

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

3437 West Viern Drive #16
Naples, Fl 34105

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

1,000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St. Suite 11
Miami, FL 33135

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,

Carlos U. Juarez
President
4737 - 25 PL SW Apt. #1
Naples, FL 34116

Santos T. Juarez
Secretary & Treasurer
4737 - 25 PL SW Apt. #1
Naples, FL 34116

ARTICLE VI INCORPORATOR(S)

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

Carlos U. Juarez
President
4737 - 25 PL SW Apt. #1
Naples, FL 34116

Santos T. Juarez
Secretary & Treasurer
4737 - 25 PL SW Apt. #1
Naples, FL 34116

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25TH day of March, 2003.

Signature(s) of Incorporator(s)

 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

MILLENIUM PAINTING USA, CORP.

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

Carlos U. Juarez

(P.O. BOX NOT ACCEPTABLE)

4737 - 25 PL SW Apt. #1 Naples, Fl 34116

(ADDRESS OFFICE)

SIGNATURE

Carlos U. Juarez

(corporate officer)

TITLE

President

DATE

03/25/2003

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

Carlos U. Juarez

DATE

03/25/2003

03 MAR 28 PM 9 18
STATE
SECRETARY
PALM BEACH
COUNTY