

P03000107730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

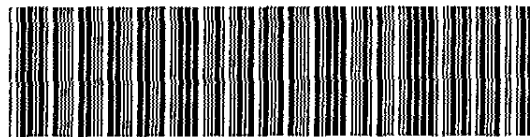
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
10/01/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEW MILLENNIUM INVESTMENT CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ANIBAL MILIANI

Name (Printed or typed)

8028 SW 81 DRIVE

Address

MIAMI, FLORIDA 33143

City, State & Zip

305-270-0027

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENNIUM INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8028 SW 81 DRIVE, MIAMI, FL. 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE
GENERAL CORPORATION LAW OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANIBAL MILIANI, WHOSE ADDRESS IS 13920 SW 108 STREET, MIAMI FL. 33186

MARIA CECILIA TRUJILLO, WHOSE ADDRESS IS 9427 FONTAINEBLEAU BLVD. #207, MIAMI FLORIDA
33172 MIAMI

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


ANIBAL MILIANI , 13920 SW 108 STREET, MIAMI FL. 33186

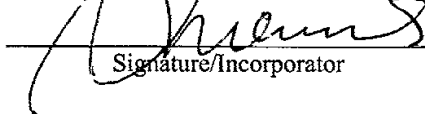
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

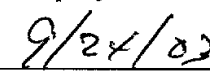
ANIBAL MILIANI, SAME ADDRESS

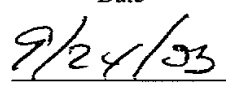
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date