

P03000125807

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000310611 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.
MILLENIUM INVESTORS HOLDING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

FILED
03 NOV -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLES OF INCORPORATION

OF

MILLENNIUM INVESTORS HOLDING, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I
NAME

The name of this corporation is MILLENNIUM INVESTORS HOLDING, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE III
STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V
CORPORATE ADDRESS

The street address of the initial principal office of this corporation is: 2317 SW 127 AVE. Miramar, FL. 33027 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

03 NOV -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI
INCORPORATOR

The name and mailing address of the incorporator is as follows:

| NAME | ADDRESS |
|---------------|---|
| JOSEPH SHOMAR | 7777 NW 146 TH ST. MIAMI LAKES, FL 33014 |

ARTICLE
VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| | |
|----------------------|------------------------------------|
| President: HANI ZAKI | 2317 SW 127 AVE. MIRAMAR, FL 33027 |
| Vice Pres: MIRA ZAKI | 2317 SW 127 AVE. MIRAMAR, FL 33027 |
| Secretary: HANI ZAKI | 2317 SW 127 AVE. MIRAMAR, FL 33027 |
| Treasurer: MIRA ZAKI | 2317 SW 127 AVE. MIRAMAR, FL 33027 |

ARTICLE VII
REGISTERED AGENT

The initial registered agent of this corporation shall be Joseph Shomar and the street address of the initial registered agent of this corporation is 7777 NW 146th Street Miami Lakes, FL 33016.

ARTICLE IX
ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending December 31.

ARTICLE X
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 3RD of November, 2003


JOSEPH SHOMAR

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that Millennium Investors Holding, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida has named Joseph Shomar located at 7777 NW 146th Street Miami Lakes, Fl 33016; Telephone: (305) 825-1123; city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

(Resident Agent)

Prepared By: Shomar accounting & Tax Services P.A.
7777 NW 146th Street Miami Lakes, Fl 33016
Phone: (305) 825-1123 Fax: (305) 513-5905