

Jan 30 04 12:00

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305-444-4977

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
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FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM BENEFITS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 30 PM 1:38

Electronic Filing Menu

Corporate Filing

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Handwritten signature and date: 2/10/04

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:

MILLENNIUM BENEFITS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8567 CORAL WAY #118
MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSURANCE AGENCY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANGEL GONZALEZ
8567 CORAL WAY #118
MIAMI, FL 33155
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ANGEL GONZALEZ
8567 CORAL WAY #118
MIAMI, FL 33155

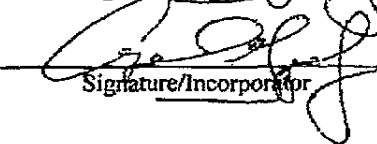
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ANGEL GONZALEZ
8567 CORAL WAY #118
MIAMI, FL 33155

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

1/29/04

Date

1/29/04

Date

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