

# P04000041502

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**millennia financial center inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**MILLENNIA FINANCIAL CENTER INC.**

FILED  
04 MAR -4 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: MILLENNIA FINANCIAL CENTER INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 4442 INVERRARY BLVD. LAUDERHILL, FL 33319.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NORMAN A. LOBBAN, 4448 INVERRARY BLVD., LAUDERHILL, FL 33319.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

LISSETTE LOPEZ

3280 SPANISH MOSS TERR., UNIT 408  
LAUDERHILL, FL 33319

### **VICE-PRES**

KEVIN PURANDA

3280 SPANISH MOSS TERR., UNIT 408  
LAUDERHILL, FL 33319

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3<sup>RD</sup> day of MARCH, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

MILLENNIA FINANCIAL CENTER INC.  
**(Name of Corporation)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Norman A. Lobban  
**NORMAN A. LOBBAN  
REGISTERED AGENT**

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