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Division of Corporations

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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 STAFFING, CORP.

Certificate of Status	0
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5/12/04 11:41 AM



May 13, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: J & P STAFFING CORP.

REF: W04000018410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Alan Crum Document Specialist New Filings Section FAX Aud. #: H04000103721 Letter Number: 404A00033306

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# ARTICLES OF INCORPORATION 04 HAY 13 AM 10: 20 OF MILLENIUM STAFFING, CORP. MILLENIUM STAFFING, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

MILLENIUM STAFFING, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

Name:

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

Unles 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 V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PEDRO JAIR PORRAS

PRESIDENT

The principal office shall be:

4995 N.W. 72 Ave. Suite #205 MIAMI FLORIDA, 33166

#### ARTICLE VI

The initial Board of Directors shall consist of a total of four (2) person, and the name and address of the person who is to serve as an initial director is:

(P) PEDRO JAIR PORRAS

4995 N.W. 72 Ave. Suite #205 Miami, Fl. 33166

#### ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:

PEDRO JAIR PORRAS 4995 N.W. 72 Avc. Suite #205 MIAMI FLORIDA 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of

ED

04 MAY 13 AM 10: 20

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of Corporation is:

#### MILLENIUM STAFFING, CORP.

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

PEDRO JAIR PORRAS 4995 N.W. 72 Avc. Suite #205 MIAMI, FLORIDA 33166

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

SIGNATURE