# **Electronic Articles of Incorporation For**

P04000078013 FILED May 14, 2004 Sec. Of State tsmith

MILLENNIA DEVELOPMENT GROUP CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MILLENNIA DEVELOPMENT GROUP CORP.

## **Article II**

The principal place of business address:

8240 S.W. 87 TERRACE MIAMI, FL. 33143

The mailing address of the corporation is:

8240 S.W. 87 TERRACE MIAMI, FL. 33143

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

LEON J PEDRO 8240 S.W. 87 TERRACE MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO J. LEON

## **Article VI**

The name and address of the incorporator is:

SIU-KEUNG KO 8240 S.W. 87 TERRACE MIAMI FLORIDA 33143

Incorporator Signature: SIU-KEUNG KO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PEDRO J LEON 8240 S.W. 87 TERRACE MIAMI, FL. 33143

Title: VP SIU-KEUNG KO 8240 S.W. 87 TERRACE MIAMI, FL. 33143

#### **Article VIII**

The effective date for this corporation shall be:

05/08/2004