

PO4000083788

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

04 MAY 26 PM 3:30

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

millenius properties II corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

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Articles of Incorporation of Millenius Properties II Corporation

I
Name

The name of the corporation is Millenius Properties II Corporation

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

1850 Southwest 8th Street #204 A
Miami, Florida 33135

This instrument prepared by:
Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400
Florida Bar Number: 341320

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VI
Initial Board Of Directors

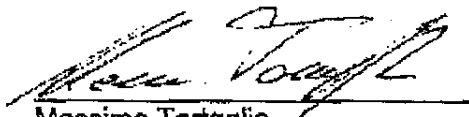
The initial Board of Directors consists of 1 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the initial Board are:

Massimo Tartaglia
1850 Southwest 8th Street #204 A
Miami, Florida 33135

VII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

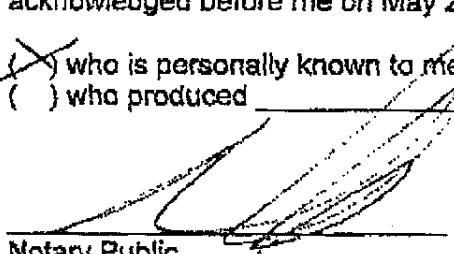
Massimo Tartaglia
1850 Southwest 8th Street #204 A
Miami, Florida 33135


Massimo Tartaglia
Incorporator

State of Florida
County of Miami-Dade

The foregoing Articles of Incorporation of Millenius Properties II Corporation were acknowledged before me on May 25, 2004, by Massimo Tartaglia as Incorporator

☒ who is personally known to me
☐ who produced _____ as identification.


Notary Public



MARTY PATRICK
MY COMMISSION # DD 210380
EXPIRES: June 10, 2007
Bonded Tax Budget Notary Services

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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Millenius Properties II Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.



Marty Patrick, Esquire
Resident Agent

May 25, 2004

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