

P0500000237E

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

2005 JAN -5 AM 9:16  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**MILLENNIUM CARS USA, INC.**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2005 JAN -5 AM 9:16

STATE  
TALLAHASSEE FLORIDA

January 5, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: MILLENNIUM CARS USA, INC.  
REF: WD5000000508

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filings SectionFAX Aud. #: H05000001635  
Letter Number: 205A00000624

2005 JAN -5 AM 9:16

**ARTICLES OF INCORPORATION**

STATE  
TALLAHASSEE FLORIDA

**OF**  
**MILLENNIUM CARS USA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: MILLENNIUM CARS USA, INC.

The principal place of business of this corporation shall be:

11299 N W 51TH TERRACE DORAL FL 33178

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND @ \$1.00

ONE THOUSAND @ \$1.00 PER VALUE

**ARTICLE IV TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ENRIQUE B. CALDERA, PRESIDENT, SECRETARY, DIRECTOR  
11299 NW 51TH TERRACE  
DORAL FL 33178

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MILLENNIUM CARS C.A            70%

ENRIQUE B. CALDERA  
11299 NW 51 Terrace  
Miami, FL        33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 14 day of DECEMBER, 2004

Signature(s) of Incorporator(s)

2005 JAN -5 AM 9:16

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325 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 the corporation is:

MILLENNIUM CARS USA, INC.

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

ENRIQUE B. CALDERA

11299 N W 51TH TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33178

(CITY/STATE/ZIP)

SIGNATURE

  
(Corporate Officer)

TITLE PRESIDENT

DATE December 15, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)