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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MILLENNIUM TOURS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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06 MAY 17 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

*The name of the corporation shall be:*

MILLENNIUM TOURS, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

1283 W 40 ST  
HIALEAH, FL 33012

### **ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

ONE HUNDRED SHARES AT \$1.00 PER VALUE

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

LAZARO VALERO  
1283 W 40 ST  
HIALEAH, FL 33012

## **ARTICLE V - INCORPORATOR**

*The name and street address of the incorporate to these Articles of Incorporation is:*

LAZARO VALERO  
1283 W 40 ST  
HIALEAH, FL 33012

*The undersigned incorporator has executed these Articles of incorporation this 15 day of MAY, 2006*

  
\_\_\_\_\_  
*Signature*  
LAZARO VALERO

## **ARTICLE VI - DIRECTOR (S)**

*The name(s) and street address (s) of the director(s) to these Articles of Incorporation is (are):*

PRESIDENT	LAZARO VALERO	
TREASURER	1283 W 40 ST	50 %
	HIALEAH, FL 33012	
VICE-PRESIDENT	JUAN IVAN LURBE	
SECRETARY	13210 SW 17 LANE # 3	50 %
	MIAMI, FL 33175	

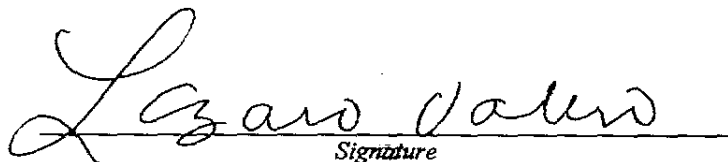
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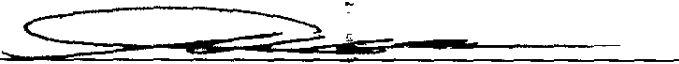
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Signature  
LAZARO VALERO

*Witness my hand and official seal at Hialeah, Dade county, Florida, this 15 days of MAY 2006.*

  
Notary Public, State of Florida

*My Commission Expires:*

