

# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000281457 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT/NON PROFIT CORPORATION

Millenium International Investments Group Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/04

MEGAN ALLEN

7024921788

# TILED TOB NOV 22 A 10-1 SECRETARY OF STAT SECRETARY OF STAT

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:
Millenium International Investments Group Corp.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Millenium International Investments Group Corp. 7930 Tatum Waterway Drive Miami Beach, FL 33141

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Orlando Yepes 7930 Tatum Waterway Drive Miami Beach, FL 33141

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eduardo Herrera Galvis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

PAGE 02/04

Copyright @ 1993-2006 CC

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 22, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/22/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Megan Allen Assistant Secretary

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Copyright @ 1993-2006 CC

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Millenium International Investments Group Corp.

REGISTERED AGENT/OFFICE:

Orlando Yepes 7930 Tatum Waterway Drive Miami Beach, FL 33141



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ORLANDO YEPES

by M. B. Allen as attorney-in-fact

Date: 11/22/2006.

PAGE 04/04

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Copyright @ 1993-2006 CC