

**Electronic Articles of Incorporation
For**

P07000086536
FILED
August 01, 2007
Sec. Of State
jshivers

MILLENNIUM BOUTIQUE, 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:

MILLENNIUM BOUTIQUE, CORP

Article II

The principal place of business address:

529 SAMUEL ST
DAVENPORT, FL. 33897

The mailing address of the corporation is:

529 SAMUEL ST
DAVENPORT, FL. 33897

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:

500

Article V

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

ISRAEL TEJEDA
421 MAYAGUEZ RD
POLK CITY, FL. 33868

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ISRAEL TEJEDA

Article VI

The name and address of the incorporator is:

MARIA F FERREIRA
529 SAMUEL ST

DAVENPORT, FL 33897

Incorporator Signature: FERNANDO M FERREIRA

Article VII

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

Title: P
MARIA F FERREIRA
529 SAMUEL ST
DAVENPORT, FL. 33897

Title: VP
ISRAEL TEJEDA
421 MAYAGUEZ RD
POLK CITY, FL. 33868

Title: ES
FERNANDO M FERREIRA
529 SAMUEL ST
DAVENPORT, FL. 33897

Title: AS
MARIA A OLIVA
421 MAYAGUEZ RD
POLK CITY, FL. 33868

Article VIII

The effective date for this corporation shall be:

07/31/2007