

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.

(((H08000049286 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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146

Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA (PROFIT/NON PROFIT CORPORATION

MILLENIUM-CÓNSULTING ENTERPRISES, CORP.

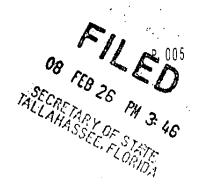
Certificate of Status	O
Certified Copy	1
Page Count	0.3
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000049286)))



ARTICLES OF INCORPORATION OF

MILLENIUM CONSULTING ENTERPRISES, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERRBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

MILLENIUM CONBULTING ENTERPRISES, CORP.

ARTICLE II - PRINCIPAL OFFICE

13033 SW 88 LN, MIAMI, FL. 33186

ARTICLE III ~ PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED LINDER THE LAWS OF THE UNITED STATES AND THE STATE OF PLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Danny Castanedo and William Dominguez.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION

NAME

:William Dominguez

ADDRESS

:19033 SW 88 Ln. CITY/STATE :Mlami, Fl. 33186

I WILLIAM DOMINGUEZ HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

(SEAL)

(((H08000049286)))



ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (5) OF THE CORPORATION ARE AS FULLOWS:

NAME

: Danny Castanedo

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 13033 SW 88 Ln.

NAME

CITY/STATE : Miumi, Fl. 33186

ADDRESS

: William Dominguez

: 13093 9W 88 La. CITY/STATE : Miemi, Fl. 33186 TITLE: VICE PRESIDENT

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

: Danny Castanedo

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 13033 BW 88 Ln.

CITY/STATE : Miami, F). 33186

; William Dominguez

TITLE: VICE PRESIDENT

ADDRESS CITY/STATE

: 13033 SW 88 La. : Miemi, Fl. 33186

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 19th DAY OF Pebruary 2008.

(SEAL)

(SEAL)