

Electronic Articles of Incorporation For

**P08000056755
FILED
June 10, 2008
Sec. Of State
clewis**

MILLENNIUM BENEFITS INC.

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 BENEFITS INC.

Article II

The principal place of business address:

8306 MILLS DR.
607
MIAMI, FL. 33183

The mailing address of the corporation is:

8306 MILLS DR.
607
MIAMI, FL. 33183

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:

1

Article V

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

ANGEL GONZALEZ
8306 MILLS DR.
607
MIAMI, FL. 33183

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

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Registered Agent Signature: ANGEL GONZALEZ

Article VI

The name and address of the incorporator is:

ANGEL GONZALEZ
8306 MILLS DR.
607
MIAMI, FL 33183

Incorporator Signature: ANGEL GONZALEZ

Article VII

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

Title: P
MIREYA D CHATTERJEE
8306 MILLS DR. #607
MIAMI, FL. 33183

Title: S
ANGEL GONZALEZ
8306 MILLS DR. #607
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

06/10/2008