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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW MILLENNIUM SALES & INVESTMENTS INC.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

New MillENNIUM SALES & INVESTMENTS INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

10240 SW 215 ST WIANI PL 33189

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

PEDRO AL PLASENCIA
10240 SW ZIS ST MINHI FL 33189

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ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE **ARTICLES OF INCORPORATION IS:**

M PLASENCIA

10240 SW 215 ST

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION

2009

SIGNATURE

ARTICLE VI - DIRECTOR(\$)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

PEDRO AL PLASENCIA
PANTER DIAZ (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DEBIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE PPOINTMENT 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.

> REGISTERED AGE NT SIGNATURE