

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: BUSINESS FILINGS Account Name

Account Number : 105256001620 : (608)827-5300 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

Oro Millenium International Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be: Oro Millenium International Inc.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 260 Crandon Blvd Suite 32-198, Key Biscayne, Florida 33149

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$1.00

#### OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is: Juan Mesa, 10641 Willow Oak Ct, Wellington, Florida 33414

The initial officers of the corporation are: Juan Mesa, President, 10641 Willow Oak Ct, Wellington, Florida 33414

#### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Date: 19th day of February, 2009

Signature:

Date: 19th day of February, 2009

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300 FAX AUDIT # H09000039379 3