

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

millennium protection services, inc.

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8/7/2009

Articles of Incorporation

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Article 1: Name and Address of Corporation:

MILLENNIUM PROTECTION SERVICES, INC.
12555 ORANGE DRIVE, SUITE 124
DAVIE, FL 33330

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

CESAR COLÓN
12555 ORANGE DRIVE, SUITE 124
DAVIE, FL 33330

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
CESAR COLÓN
12555 ORANGE DRIVE, SUITE 124
DAVIE, FL 33330

Article 5: Incorporator Name and Address:

CESAR COLÓN
12555 ORANGE DRIVE, SUITE 124
DAVIE, FL 33330

In witness whereof, I have subscribed my name:



Signature of Incorporator

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