

Florida Department of State

Division of Corporations Public Access System.

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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

MILLENNIUM WOOD & INTERIOR CORP.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM WOOD & INTERIOR CORP.

ARTICLE II	PRINCIF	AL OF	FICE

The principal street address and mailing address, if different is:

15655 SW 74TH CIR DRIVE

APT: 3

MIAMI FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ADA B. PEREZ - PRESIDENT

ARIEL HERNANDEZ - VICE-PRESIDENT

15655 SW 74TH CIR DRIVE - APT: 3 - MIAMI FL 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ADA B. PEREZ

15655 SW 74TH CIR DRIVE

APT: 3

MIAMI FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADA B. PEREZ

15655 SW 74TH CIR DRIVE - APT: 3

MIAMI FI 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

(Staz	09-14-09
Signature/Registered Agent	Date
Cleas.	09-14-09
Signature/Incorporator	Date

SEGRETARY OF STATI