# **Electronic Articles of Incorporation For**

P09000095041 FILED November 19, 2009 Sec. Of State wcunningham

MILLENNIA MANAGEMENT GROUP, 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:

MILLENNIA MANAGEMENT GROUP, INC

### **Article II**

The principal place of business address:

1730 MAIN ST, SUITE 226 WESTON, FL. US 33326

The mailing address of the corporation is:

1730 MAIN ST, SUITE 226 WESTON, FL. US 33326

#### **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: 100

## **Article V**

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL. 33612

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

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Registered Agent Signature: KARMELIA FREDRICK, US CORP. AGENTS

#### Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK 7083 HOLLYWOOD BLVD. STE. 180 LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC

#### **Article VII**

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

Title: TREA FRANCISCO A NAVAS 1730 MAIN ST, SUITE 226 WESTON, FL. 33326 US

Title: VP FLOR BRITO 1730 MAIN ST, SUITE 226 WESTON, FL. 33326 US

Title: SECR MARIA V NAVAS 1730 MAIN ST, SUITE 226 WESTON, FL. 33326 US

Title: P,D FRANCISCO J NAVAS 1730 MAIN ST,SUITE 226 WESTON, FL. 33326 US