

Fax Server 10/13/2010 10:04:00 PM PAGE 004 Fax Server
Division of Corporations Page 1 of 1
P100000083997

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000224973 3)))



H100Q02249733ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MILLENUM FREIGHT SHUTTLE INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2010 OCT 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 OCT 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01-51-01

FILED
2010 OCT 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILLENNIUM FREIGHT SHUTTLE INC.

Pursuant to the provisions of the laws of the State of Florida, the undersigned hereby adopts the following Articles of Incorporation to organize the corporation described below (the "Corporation").

Article I

The name of the corporation is:

MILLENNIUM FREIGHT SHUTTLE INC.

Article II

The street address of the initial principal office and the mailing address of the Corporation are as follows:

169 Miracle Mile, R-10
Coral Gables, Florida 33134

Article III

The duration of the Corporation is perpetual, unless otherwise stated.

Article IV

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act.

Article V

The number of shares of common stock which the Corporation shall have the authority to issue is One Thousand (1,000).

Article VI

The Corporation elects to have preemptive rights.

Article VII

The name of the initial registered agent and the street address of the initial registered office of the Corporation is:

Ruben Diaz, Esq.
169 Miracle Mile, R-10
Coral Gables, Florida 33134

Article VIII

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial two Directors of the Corporation are:

Carlos Pellas
169 Miracle Mile, R-10
Coral Gables, Florida 33134

Ruben Diaz
169 Miracle Mile, R-10
Coral Gables, Florida 33134

Article IX

The name and address of the initial officers of the Corporation are:

Carlos Pellas - President
169 Miracle Mile, R-10
Coral Gables, Florida 33134

Ruben Diaz - Treasurer/Secretary
169 Miracle Mile, R-10
Coral Gables, Florida 33134

Article X

The name and address of the Incorporator of the Corporation are:

Ruben Diaz
169 Miracle Mile, R-10
Coral Gables, Florida 33134

IN WITNESS THEREOF, the undersigned affirms that the facts stated herein are true, and he is aware that the false information in a document submitted to the Department of State constitutes a third degree felony as provided for in F. S. Section 817.155.

Executed on this 12th day of October 2010.

MILLENITUM FREIGHT SHUTTLE INC.

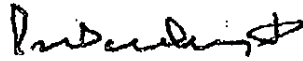
By: 

Ruben Diaz, the Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

Having been appointed registered agent of **MILLENIUM FREIGHT SHUTTLE INC.** in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Executed this 12th day of October 2010.



Ruben Diaz

FILED

2010 OCT 13 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA