Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION NEW MILLENNIUM CONSULTING CORP.

Certificate of Status

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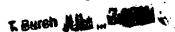
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H 1 1 0 0 0 1 7 5 3 4 5 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NEW MILENBIUM CONSULTING COPP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8362 SW 40st MiANI FC 33155

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.00

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARlos Rosall

8362 SW 40St MIAMI FL 33155

124 / Charles of Carte

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CARlos Rosell 8362 SW 40St MIAMI FC 53155

The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Carlos Rosell (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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