

P/2000092275

Division of Corporations

Page 1 of 1

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.

(((H12000260559 3)))



H120002605593ABC/

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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
Fax Number : (305) 633-9696

****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
MILLE 1004 INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/30/2012

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12 NOV -2 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 NOV -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/5/12



October 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MILLE 1004 INVESTMENTS, INC.
REF: W12000055558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please complete all addresses to include the zip code.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000260339
Letter Number: 712A00026615

P.O BOX 6327 - Tallahassee, Florida 32314



November 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MILLE 1004 INVESTMENTS INC
REF: W12000055691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000260559
Letter Number: 512A00026671

P.O BOX 6327 - Tallahassee, Florida 32314



November 2, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MILLE 1004 INVESTMENTS INC
REF: W12000055888

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If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000260559
Letter Number: 112A00026751

P.O BOX 6327 - Tallahassee, Florida 32314

H1200026059

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: **MILLE 1004 INVESTMENTS, INC.**

ARTICLE II PRINCIPAL OFFICE
Principal street address
2699 BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

Mailing address, if different is:
2699 BAYSHORE DRIVE
SUITE 300
MIAMI, FL 33133

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: **100 SHARES**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DANIEL SILVA D-P	Name and Title: _____
Address: 2699 BAYSHORE DRIVE	Address: _____
SUITE 300	_____
MIAMI, FL 33133	_____
Name and Title: LUIS SILVA D-S-T	Name and Title: _____
Address: 2699 BAYSHORE DRIVE	Address: _____
SUITE 300	_____
MIAMI, FL 33133	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

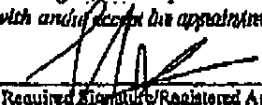
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: **LEONARDO BARBUCCIO**
Address: **2699 BAYSHORE DRIVE SUITE 300**
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: **DANIEL SILVA**
Address: **2699 BAYSHORE DRIVE SUITE 300**
MIAMI, FL 33133

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 his appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

10-29-2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10-29-12

Date

FILED
12 NOV -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

H1200026059