

Electronic Articles of Incorporation For

**P13000067580
FILED
August 13, 2013
Sec. Of State
sgilbert**

MILLENNIUM CAPITAL , CORP.

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:

MILLENNIUM CAPITAL , CORP.

Article II

The principal place of business address:

550 8TH ST
108
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

550 8TH ST
108
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

PABLO CALATRAVA
550 8TH ST
108
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: PABLO CALATRAVA

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Article VI

The name and address of the incorporator is:

PABLO CALATRAVA
550 8TH ST
108
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: PABLO CALATRAVA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PABLO CALATRAVA
550 8TH ST STE 108
MIAMI BEACH, FL. 33139 US

Title: VP
DIEGO FERNANDEZ
550 8TH ST STE 108
MIAMI BEACH, FL. 33139 US

Title: VP
RAUL PONTAC
550 8TH ST STE 108
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

08/13/2013