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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MILLENIUM CONSTRUCTION USA, CORP.**

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM CONSTRUCTION USA, CORP.**

**ARTICLE I-NAME**

The name of this Corporation is **MILLENNIUM CONSTRUCTION USA, CORP.**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered officer of this Corporation is **Gabriel Tellez**, 33 East 20 Street #101 Hialeah Florida 33010. The principal place of business of the corporation shall be 33 East 20 Street Hialeah Florida 33010.  
#101

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the Initial Director are:

NAME	ADDRESS
Gabriel Tellez President	33 East 20 Street # 101 Hialeah Florida 33010.

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Gabriel Tellez, 33 East 20 Street #101 Hialeah Florida 33010

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16<sup>th</sup> day of September 2013.

  
\_\_\_\_\_  
Gabriel Tellez

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#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**MILLENIUM CONSTRUCTION USA, CORP** a Corporation organized under the laws of the State of Florida has named **Gabriel Tellez** of 33 East 20 Street #101 Hialeah Florida 33010, Dade County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
**Gabriel Tellez**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MILLENIUM CONSTRUCTION USA, CORP, A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 16<sup>th</sup> day of September 2013

  
\_\_\_\_\_  
**Gabriel Tellez**