

P14000068704

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.

((H14000192982 3)))



H140001929823ABC3

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 : EASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****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

Millennial Inc

| | |
|------------------------------|---------|
| CERTIFICATE of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

8/15/2014 1:00 PM

FILED
14 AUG 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Millennial Inc

ARTICLE I - NAME

The name of this Corporation is Millennial Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares,
which said shares shall be designated as
"Common Shares"

Sandra S. Herklotz (50%)
Carlos A. Herklotz (50%)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is 10264 SW 127th Court Miami, Florida 33186.

The name of the initial Registered Agent of this Corporation is,
Doris E Cardalle.

Prepared by:
Doris E. Cardalle
10264 SW 127th Court
Miami, FL 33186
PH: (305) 285-2469

211

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) initial directors.

The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Board of Directors of this Corporation is

Carlos A. Harklotz
Rua Visconde de Itaboraí 250 apt131 03308-050 Sao Paulo SP Brazil

Sandra S. Harklotz
Rua Visconde de Itaboraí 250 apt131 03308-050 Sao Paulo SP Brazil

Laura Y. Monteiro
Rua Visconde de Itaboraí 250 apt131 03308-050 Sao Paulo SP Brazil

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Sandra S. Harklotz
Rua Visconde de Itaboraí
250 apt131 03308-050 Sao Paulo SP Brazil

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

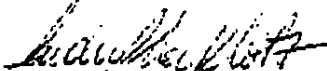
This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

RM

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of August 2014.


Sandra S. Herklotz
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of August, 2014


Doris E Cardelle
Registered Agent

FILED
14 AUG 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA