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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLENNIUM CARGO LOGISTICS, INCORPORATED

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

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MILLENNIUM CARGO LOGISTICS, INC.

Pursuant to the provisions of Section 607.1006 and 607.1007 of the Florida Statutes, this Florida Corporation, acting through its Directors, has elected to amend and restate its Articles of Incorporation originally filed on January 10, 2017 and does hereby so state as follows:

FIRST: The Amended and Restated Articles of Incorporations were duly adopted by the shareholders and directors of the corporation on November 16, 2017 pursuant to a Special Meeting of the Shareholders and Board of Directors on said date. The Shareholders and Directors have unanimously determined that the Articles of Incorporation shall be amended and restated as follows:

ARTICLE I

NAME

The name of this corporation shall be **MILLENNIUM CARGO LOGISTICS, INC.**

ARTICLE II

EFFECTIVE DATE OF INCORPORATION AND TERM OF EXISTENCE

The effective date of this incorporation shall be January 10, 2017. This Corporation shall have perpetual existence, unless sooner dissolved according to law, and its existence shall commence on April 07, 2006 as reflected in the Certificate of Incorporation issued by the Secretary of State of Florida on April, 10, 2006.

ARTICLE III

NATURE OF BUSINESS

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

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- B. To do such other things as are incidental to the purposes of this Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be determined in the sole discretion of the Incorporator and/or the Board of Directors.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is TWO HUNDRED (200) shares of common stock. Such shares shall be of a single class and shall have a ONE DOLLAR (\$1.00) value per share.

ARTICLE VI

SPECIAL PROVISION - INDEMNIFICATION

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

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be located at 10925 NW 27th Street, Miami, FL 33172 or at such other place of business as may be determined and fixed by the Board of Directors from time to time.

ARTICLE VIII

INDEBTEDNESS

The outstanding indebtedness of this Corporation shall be unlimited.

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ARTICLE IX**DIRECTORS and OFFICERS**

The number of director of this Corporation shall be not less than one (1) nor more than five (5) as may be provided for in the By-Laws of this Corporation. The By-Laws may provide for an increased or decreased number of directors, or change thereof. The names and post office addresses of the first Board of Directors, who, subject to the provision of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of this Corporation's existence or until their successors are chosen and elected, are as follows:

<u>Name</u>	<u>Address</u>
Carlos Lopez	10925 NW 27th Street, Miami, FL 33172

In conformity with the Bylaws of the Corporation, the Board of Directors may elect one (1) or more officers of the Corporation to serve at the discretion of the Board. Effective January 10, 2017, the names and post office addresses of the current officers, who, subject to the provision of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of this Corporation's existence or until their successors are chosen and elected, are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Carlos Lopez	10925 NW 27th Street, Miami, FL 33172	President
Candis Lopez	10925 NW 27th Street, Miami, FL 33172	Vice-President/Secr

ARTICLE X**CONFLICT OF INTEREST**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided the fact that s/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or Officer who is so

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interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if were not such a Director or Officer of such other Corporation or not so interested.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the Stockholders herein are subject to this reservation.

ARTICLE XII
REGISTERED AGENT

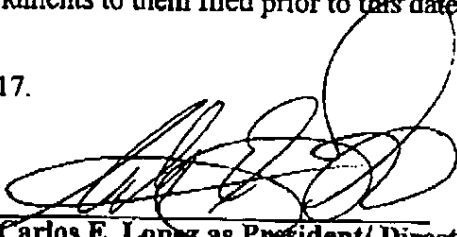
Effective November 16, 2017, the Directors have agreed that Carlos Lopez shall continue to be designated as Registered Agent of this Corporation. His address as Registered Agent is 10925 NW 27th Street, Miami, FL 33172.

SECOND: The foregoing Amendment and Restatement of the Articles of Incorporation does not provide for nor require an exchange, reclassification or cancellation of issued shares.

THIRD: The foregoing amendment and restatement of the Articles of Incorporation was adopted by the Directors and approved by with unanimous consent of the shareholders of the corporation on November 16, 2017.

FOURTH: The foregoing Amended and Restated Articles of Incorporation supercede the original articles of incorporation and all amendments to them filed prior to this date.

Signed this 16th day of November, 2017.



Carlos E. Lopez as President/ Director
10925 NW 27th Street
Miami, FL 33172

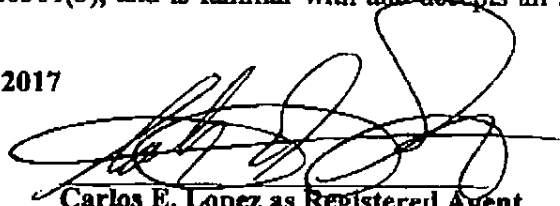
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ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as Registered Agent for **MILLENNIUM CARGO LOGISTICS, INC.**, as set forth in the foregoing Amended and Restated Articles of Incorporation, does hereby agree to act in this capacity and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent pursuant to F.S. 607.0501(3), and is familiar with and accepts all such obligations associated with this position.

DATED this 16th day of November, 2017



Carlos E. Lopez as Registered Agent
10925 NW 27th Street
Miami, FL 33172

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