

P18000011541

Florida Department of State
Division of Corporations
Cover Sheet

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To:
Division of Corporations
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Account Name : HUBCO
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18 FEB -2 PM 10:06
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

PAULPUNZONE3RDM@GMAIL.COM

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
3RD MILLENNIUM BUSINESS VENTURES USA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

3RD MILLENNIUM BUSINESS VENTURES USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1127 SW SUNDEW CT.
PALM CITY, FLORIDA 34990

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CLERK OF CIRCUIT
IN PALM BEACH, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL PUNZONE
1127 SW SUNDEW CT
PALM CITY, FLORIDA 34990

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike
Huntington Sta., NY 11746
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

PAUL PUNZONE- PRESIDENT/DIRECTOR
1127 SW SUNDEW CT
PALM CITY, FLORIDA 34990

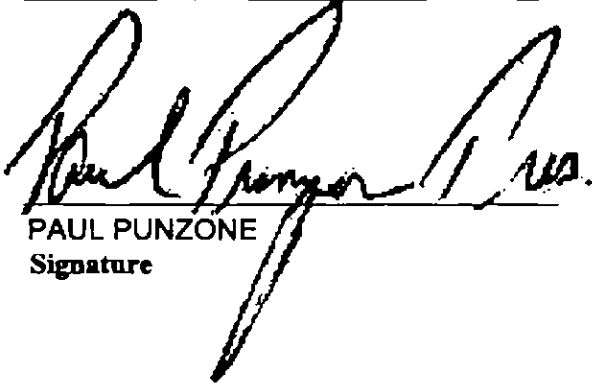
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL PUNZONE
1127 SW SUNDEW CT, PALM CITY, FLORIDA 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31ST day of JANUARY 2018

A handwritten signature in black ink, appearing to read "Paul Punzone", is written over a horizontal line. The signature is stylized with a large, sweeping initial "P".

PAUL PUNZONE
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **3RD MILLENNIUM BUSINESS VENTURES USA, INC.**

2. The name and address of the registered agent and office is:

PAUL PUNZONE

Name

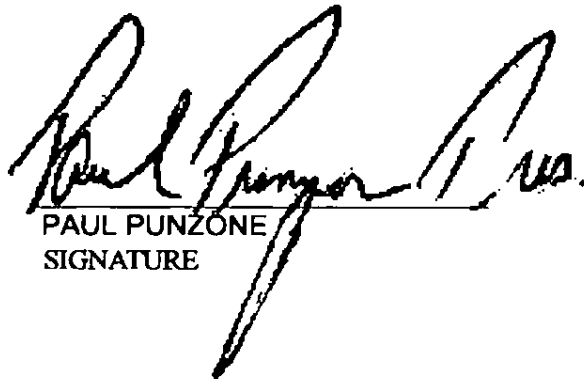
1127 SW SUNDEW CT

(P.O. Box or Mail Drop Box NOT Acceptable)

PALM CITY, FLORIDA 34990

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



PAUL PUNZONE
SIGNATURE

1/31/2018

(Date)

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