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Division of Corporations

Florida Department of State  
Division of Corporations  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MILLENIUM AMBIENTA CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION  
OF  
MILLENIUM AMBIENTA CORPORATION**

**ARTICLE I**

The name of the corporation is **MILLENIUM AMBIENTA CORPORATION** (hereinafter, the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is:

16001 Collins Avenue  
Unit 2901  
Sunny Isles Beach, FL 33160

**ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE VI**

The name of the Incorporator and the address of the Incorporator is Esther L. Moreno, 98 S.E. 7<sup>th</sup> Street, Suite 1100, Miami, Florida 33131.

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**ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 14<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Esther L. Moreno, Incorporator

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**CERTIFICATE OF  
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **Millenium Ambienta Corporation**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 14<sup>th</sup> day of November, 2018.

CORPORATION SERVICE COMPANY,  
Registered Agent

By: 

Name: Karen Rose

Title: Asst Sec

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