# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION MILENIUM LOGISTICS, CORP

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#### ARTICLES OF INCORPORATION

#### OF

# MILENIUM LOGISTICS, CORP

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

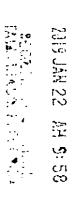
## **ARTICLE I - NAME**

The name of the corporation shall be:

# MILENIUM LOGISTICS, CORP

The principal place of business address of this corporation shall be: 8300 NW 53'd St. — Suite 350 - Doral FL 33166

The principal place of mailing address of this corporation shall be: 210 SW 11<sup>m</sup> St Apt 304 - Miami FL 33130



# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in purchases, sales, distribution, import, export, transport of materials, installation and maintenance and general services and/or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE

### <u>ARTICLE IV - TERMS OF EXISTENCE</u>

This corporation is to exist perpetually.

# <u>ARTICLE V – OFFICERS, DIRECTORS</u>

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Mairalisa Roa President

210 SW 11<sup>th</sup> St Apt.304 Miami Fl 33130

Natalie Almonte Officer - 10 Shares 7112 N Habana Ave Tampa Fl 33614

Onaney Reyes Treasury

10551 sw 26 terrace Miami Fl 33165

Ivan Espejo Vocal - 5 Shares 607 W 10 ST, APT.5E NEW YORK, N.Y. 10040

# ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Mairalisa Roa 984 SHARES 210 SW 11th St Apt.304 Miami Fl 33130

Onaney Reyes 1 SHARES 10551 sw 26 terrace Miami Fl 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 15 of January, 2019

	Signature(s) of Incorporator(s	s)
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

				STICS iress of			gen	t and offic	e is:				
Mairal	isa Ro	a											
			(P.	O. BOX NO	T ACCE	PTABLE)							
8300	NW :	53°°	\$t	Suite	350 -	Doral	FL	33166					
	-			(ADI	RESS OF	fice) SIGNA	\TT	ire <i>(</i>	2/	2	idi		
						SIGIAN	110		porate of	(CCC)			
						TITLE		President	·			·**·	
						DATE		01/15/2019	)				

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

01/15/2019