

Electronic Articles of Incorporation For

P22000070651
FILED
September 09, 2022
Sec. Of State
tscott

MILLENIUUM GROUP INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENIUUM GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

4747 NW 72ND AVE
3
MIAMI, FL. 33166

The mailing address of the corporation is:

5153 NW 74TH AVE
3
MIAMI, FL. UN 33166

Article III

The purpose for which this corporation is organized is:

LOGISTICS SERVICES, TRANSPORTATION, OCEAN FREIGHT SERVICES,
AIR FREIGHT SERVICES, PACKING SERVICES, ETC ANY AND ALL
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

EDGAR URBAEZ
5153 NW 74TH AVE
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDGAR URBAEZ

Article VI

The name and address of the incorporator is:

JULIA M OSPINA - TLC
10913NW 30TH ST, # 100

DORAL, FL 33172

Electronic Signature of Incorporator: JULIA M OSPINA - TLC

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
EDGAR URBAEZ
5153 NW 74TH AVE
MIAMI, FL. 33166

Title: VP
CARLOS SUAREZ
4747 NW 72ND AVE # 3
MIAMI, FL. 33172

Title: S
OMAR GUTIERREZ
4747 NW 72ND AVE # 3
MIAMI, FL. 33166

Title: T
FRANCISCO ROSARIO
4747 NW 72ND AVE # 3
MIAMI, FL. 33166

Title: D
LISET GARCIA
4747 NW 72ND AVE # 3
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

09/08/2022