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TALLAHASSEE FLORIDA

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T.J.H.
3/5/24

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MILLENNIUM ENTERPRISES OF FLORIDA INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is

10220 SW 20th St
DAVIE - FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

The number of shares of stock is: 1000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DELO J. BERGER Name and Title: President

Address: 10220 SW 20th St Address: _____

DAVIE - FL 33324

Name and Title: IARA MARIA RODRIGUES BERGER Name and Title: Treasurer - Sec.

Address: 10220 SW 20th St Address: _____

DAVIE - FL 33324

Name and Title: ADRIANA BERGER BRYANT Name and Title: V.P.

Address: 2509 CALLA LILY COURT Address: _____

KISSIMEE - FL 34-758

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FEB 13 2010
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FLORIDA

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FEB 13 2010
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FLORIDA

Name and Title: Juliana Rodriguez Bergen V.P.

Address: 5600 Collins Av. #155
Miami Beach - FL 33140

Name and Title: Alexander P. Bergen V.P.

Address: 3015 N. Ocean Blvd. #1
FORT LAUDERDALE FL 333

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Devin Junias Bergen

Address: 10220 SW 20th St
DAVIE - FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: N/A

Address: _____

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Filing date (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

[Signature]
Required Signature/Registered Agent

1-25-2024
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

N/A
Required Signature/Incorporator

1-21-2024
Date

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FEB -8 AM 11:10
SECRETARY OF STATE
FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMENDMENT OF ARTICLES OF INCORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: DELVI JUNIAS BERGER
Name (Printed or typed)

10220 SW 20th ST
Address

DAVIE - FL - 33324
City, State & Zip

954-439-3100
Daytime Telephone number

DSBERGER@AOL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0004 FEB - 9 PM 1999

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110.AMENDMENT OF ARTICLES OF INCORPORATION
Of MILLENNIUM ENTERPRISES OF FLORIDA INC.

Document Number K22341

In special meeting of Shareholders of MILLENNIUM ENTERPRISES OF FLORIDA INC. at the head office at 10220 SW 20th Street - Davie - FL- 33324 at 9:00 a.m. on January 17, 2024, duly convened by President DELVI JUNIAS BERGER,, who appointed me IARA MARIA RODRIGUES BERGER, to Secretary, where 100% of the Shareholders were present, the following was decided:

As the number of the Shares of the company is 1,000 (one thousand) the following modifications was decided;

Article 1 –

- a) The shareholder JULIANA RODRIGUES BERGER, resident at 5600 Collins Ave. Apto 155 – Miami Beach – Florida - 33140; transfer 5 (Five) shares to ADRIANA BERGER BRYANT, resident at 2509 Calla Lily Cove - City of Kissimmee – Florida – 34758;
- b) The shareholder ALEXANDRE CESAR BERGER, resident at 3035 North Ocean Blvd, Suite C-112 in Fort Lauderdale - Florida – 33308 transfer 5 (Five) shares to ADRIANA BERGER BRYANT, resident at 2509 Calla Lily Cove - City of Kissimmee – Florida – 34758.

Article 2 – In reason of the transfers made, the capital of the company represented by 1,000 (one thousand) shares are distributed like this:

- a) The shareholder DELVI JUNIAS BERGER has 470 (four hundred seventy) shares of the company.
- b) The shareholder IARA MARIA RODRIGUES BERGER has 470 (four hundred seventy) shares of the company.
- c) The shareholder ADRIANA BERGER BRYANT has 30 (thirty) shares of the company.

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JANUARY 17 2024
DAVIE FLORIDA

[Handwritten signatures and initials]

- d) The shareholder JULIANA RODRIGUES BERGER has 15 (fifteen) shares of the company.
- e) The shareholder ALEXANDRE CESAR BERGER has 15 (fifteen) shares of the company.

Article 3 - All such shares was fully paid and non-assessable.

Article 4 - The address of the corporation will be 10220 SW 20th Street – Davie - Florida – 33324.

Article 5 – The name of the Registered Agent will be DELVI JUNIAS BERGER, resident at 10220 SW 20th Street – Davie – FL – 33324.

Article 6 - The Officers and Directors will be five whose names are:

DELVI JUNIAS BERGER - President

IARA MARIA RODRIGUES BERGER – Treasurer and Secretary

ADRIANA BERGER BRYANT - Vice President

JULIANA RODRIGUES BERGER - Vice President

ALEXANDRE CESAR BERGER – Vice President

Article 7 – The term of the directors of office shall be indeterminate until the General Meeting of Shareholders decides to replace any Director.

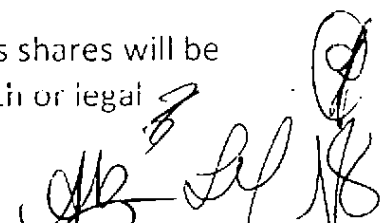
Article 8 – The Administration of the Company will be executed alone by The President or Treasurer, who will remain in the office indefinitely until the Shareholders meeting decides to change.

Article 9 – The Corporation by decision of the majority of the General Meeting of Shareholders, when convened, reserves the right to amend any item of these Articles of Incorporation, or other any right conferred on shareholders or officers.

Article 10 – Current shareholders have no right to transfer their shares to third parties, unless the transference is in full approval from the others shareholders.

Article 11 – At the meetings of the Shareholders Meetings, each share conveniently paid, is entitled to one vote.

Article 12 – In the death or legal impediment of the President, his shares will be transferred automatically to the Treasurer. identically in the death or legal

Handwritten signatures of the officers and directors, including Delvi Junias Berger, Iara Maria Rodrigues Berger, Adriana Berger Bryant, Juliana Rodrigues Berger, and Alexandre Cesar Berger.

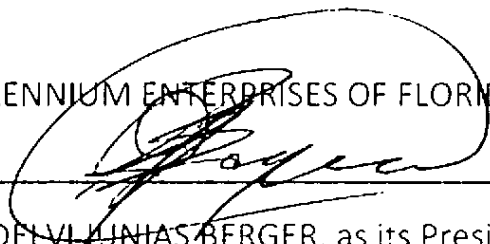
impediment of the Treasurer, his shares will be transferred automatically to the President.

Article 13 – At the death of the President and the Treasurer, the shares belonging to them will be transferred automatically to the others shareholders in proportion to the capital that each has in the company.

Article 14 – The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provision of the applicable law, the corporation's Articles of Incorporation, and the corporation's Bylaws.

I hereby verify subject to penalties of perjury that the statements contained are true this 17 day of January, 2024.

MILLENNIUM ENTERPRISES OF FLORIDA INC.

By: 
DELVI JUNIAS BERGER, as its President and Agent


DELVI JUNIAS BERGER


ADRIANA RODRIGUES BRYANT



ALEXANDRE CESAR BERGER


IARA MARIA RODRIGUES BERGER


JULIANA RODRIGUES BERGER

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TALLAHASSEE, FLORIDA

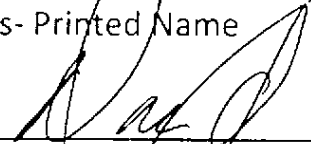
This Articles of Incorporation was signed, and delivered in presence of:



Witness

Drew Reeves-Harlan

Witness- Printed Name



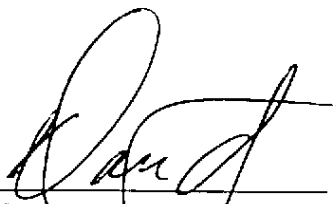
Witness

Claudio A. Fernandes

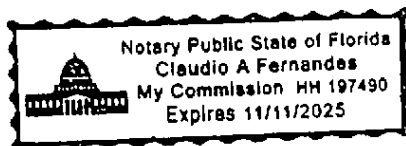
Witness- Printed Name

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me at this 16 day of January, 2024, by DELVI J. BERGER, as its President of MILLENNIUM ENTERPRISES OF FLORIDA INC., who is personally known to me.



Notary Public



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FEB - 9 2024
TALLAHASSEE, FLORIDA