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Transmittal Letter

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

Subject: Millennium Express Supply Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$131.25
\$70.00 Filing fee
\$52.50 Certified copy
\$8.75 Certificate of Status
Total \$131.25

FILED
98 JUL 20 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/20/98-01073-020-3
****131.25 ****131.25

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on 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 statutes relating to the power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Santiago

7/15/98

From: John Larry Santiago
9422 S. W. 20th Street
Miramar, FL 33025

Phone: (305) 637-6895
(954) 436-1240

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ARTICLES OF INCORPORATION
OF
MILLENNIUM EXPRESS SUPPLY, INC.

FILED
98 JUL 20 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is MILLENNIUM EXPRESS SUPPLY, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 9422 S. W. 20th Street, Miramar, Florida 33025 and the mailing address is the same.

ARTICLE 4 - OFFICERS

The officers of the corporation shall be:

President:	John L. Santiago
Vice -President:	Daniella Santiago
Secretary:	Daniella Santiago
Treasurer	Daniella Santiago

Whose addresses shall be the same name as the principal office of the corporation.

 7/15/98
John Larry Santiago


Daniella Santiago

ARTICLE 5 – INCORPORATOR

The name and address of the incorporator of this Corporation is:
John Larry Santiago, 9422 S. W. 20th Street, Miramar, FL 33025

ARTICLE 6 – DIRECTOR (S)

The director (s) of the Corporation shall be:

John Larry Santiago
Daniella Santiago

ARTICLE 7 – CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this corporation is authorized to outstanding at any time is FIVE THOUSAND (5000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 7.2 The Board of Director (s) of the Corporation may authorized the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.
- 7.3 The Board of Director (s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article 8 – Powers of Corporation

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out it's business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article 9 – Term of Existence

This corporation shall have perpetual Existence.

Article 10 – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the secretary of State, State of Florida.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Larry Santiago, 9422 S. W. 20th Street, Miramar, FL 33025

ARTICLE V INCORPORATOR

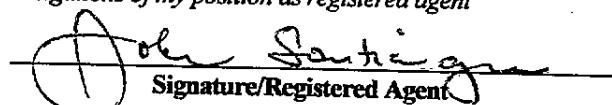
The name and address of the incorporator to these Articles of Incorporation are:


Signature/Incorporator

7/15/98
Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

7/15/98
Date

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98 JUL 20 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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