

P98000066494

7/29/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:44 AM

((H98000013998 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXX~~ ~~XXXX~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MILLENNIUM LOGISTICS SERVICES, INC.

AUDIT NUMBER.....R98000013998

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JUL 29 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000013998

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Millennium Logistics Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Millennium Logistics Services, Inc.
6810 NW 82 Ave.
Miami FL 33166

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Carlos Mendez
6810 NW 82 Ave.
Miami FL 33166

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Carlos Mendez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gerson M. Joseph | FL Bar Member 71366
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126-2022
305-267-9200

H98000013998

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 29 PM 12:46

FILED

Copyright © 1993-1998 CC

H98000013998

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gerson M. Joseph
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126-2022

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 29, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 29, 1998.


GERSON M. JOSEPH
by G.K. Kuroda as attorney-in-fact

Gerson M. Joseph | FL Bar Member 71366
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126-2022
305-267-9200

H98000013998

Copyright © 1993-1998 CC

H98000013998

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

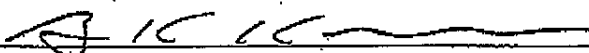
CORPORATION:

Millennium Logistics Services, Inc.

REGISTERED AGENT/OFFICE:

**Carlos Mendez
6810 NW 82 Ave.
Miami FL 33166**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CARLOS MENDEZ

by G.K. Kuroda as attorney-in-fact

Date: July 29, 1998.

**Gerson M. Joseph | FL Bar Member 71366
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive, Suite 600
Miami FL 33126-2022
305-267-9200**

H98000013998

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 29 PM 12:46

FILED

Copyright © 1993-1998 CC