

TRANSMITTAL LETTER

P980000 76659

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

200002628592--2  
-08/31/98-01063-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** MILLENIA CORPORATION  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** ALEJANDRO CASAS  
Name (Printed or typed)  
  
6167 NW 181 TERRACE CIRCLE NORTH  
Address  
  
MIAMI, FL 33015  
City, State & Zip  
  
305-826-7745  
Daytime Telephone number

APPROVED  
AND  
FILED  
98 AUG 31 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## 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:

MILLENIA CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

6167 N.W. 181 TERRACE CIRCLE NORTH  
MIAMI, FL 33015

### ARTICLE III SHARES

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

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

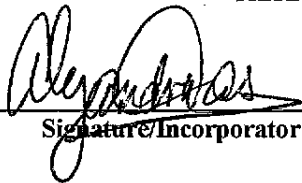
The name and Florida street address of the initial registered agent are:

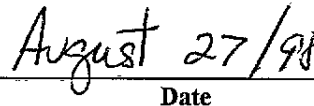
ALEJANDRO CASAS  
6167 NW 181 TERRACE CIRCLE NORTH  
MIAMI, FL 33015

### ARTICLE V INCORPORATOR

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

ALEJANDRO CASAS  
6167 NW 181 TERRACE CIRCLE NORTH  
MIAMI, FL 33015

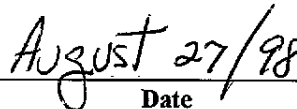
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
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

  
\_\_\_\_\_  
Date

APPROVED  
AND  
FILED  
98 AUG 31 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA