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PARZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002669984--9

-10/22/98--01060--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILENIUM TRADING GROUP, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 OCT 22 PM 11:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

98 OCT 22 AM 11:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

FILED  
98 OCT 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

MILENIUM TRADING GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

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

2605 NW 77 AV., MIAMI, FLORIDA 33122

## ARTICLE III SHARES

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

ONE HUNDRED (100) HAVING A PAR VALUE OF \$100.00 PER SHARE.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGAR CEBALLOS

2605 NW 77 AV  
MIAMI, FLORIDA 33122

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

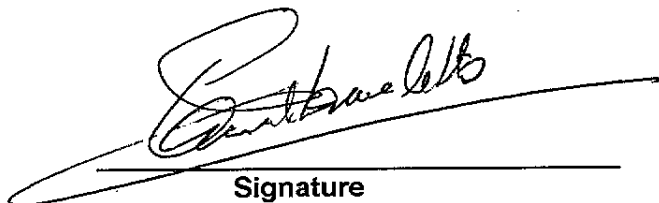
CAMILO LAMALETTO	2605 NW 77 AV., MIAMI, FLORIDA 33122
EDGAR CEBALLOS	2605 NW 77 AV., MIAMI, FLORIDA 33122
FABIO MION-BET	2605 NW 77 AV., MIAMI, FLORIDA 33122
MIGUEL VA	2605 NW 77 AV., MIAMI, FLORIDA 33122

## ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

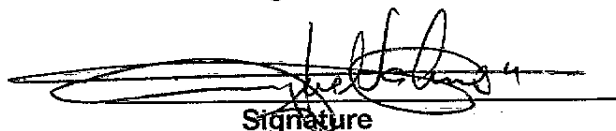
CAMILO LAMALETTO	2605 NW 77 AV., MIAMI, FLORIDA 33122
EDGAR CEBALLOS	2605 NW 77 AV., MIAMI, FLORIDA 33122
FABIO MION-BET	2605 NW 77 AV., MIAMI, FLORIDA 33122
MIGUEL VA	2605 NW 77 AV., MIAMI, FLORIDA 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this TWENTY FIRST day of October, 19 98

  
Signature

  
Signature

  
Signature

  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501 , Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MILENIUM TRADING GROUP, INC.

2. The name and address of the registered agent and office is:

EDGAR CEBALLOS

(NAME)

2605 NW 77 AV.

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33122

(CITY/STATE/ZIP)

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 \_\_\_\_\_

DATE \_\_\_\_\_

*E. Edgar*

*10/21/98*

98 OCT 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00