

# P98000104988

MILLENNIA HOLDINGS INC.  
1345 NE. 132 ST.  
NORTH MIAMI, FL. 33161

Secretary of State

Date: 12/8/98

Florida Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/17/98--01063--023  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

Re: MILLENNIA HOLDINGS INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation relative to the above captioned corporation. Also enclosed is our check to your order to cover the charges listed below:

Filing Fee	\$ _____
Certified Copy	\$ _____
Registered Agent Designation	\$ _____
Total	\$ _____

Please file the enclosed Articles and return the certified copy to the undersigned at the above address. Should you need any additional information, please contact the undersigned.

Thank you for your cooperation herein.

Sincerely,

By: John Sanchez-Arriaga

Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
12/17

ARTICLES OF INCORPORATION

OF

MILLENNIA HOLDINGS INC.

I/We, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, does/do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

MILLENNIA HOLDINGS INC.  
1345 NE. 132 ST.  
NORTH MIAMI, FLA. 33161

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock.

5.

The Registered Agent and his address is as follows:

JOANN SANCHEZ QUIROS  
1345 NE. 132 ST.  
NORTH MIAMI - 1 - FL 33161

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6.

The Board of Directors shall consist of one or more individuals, with the number specified in or fixed in accordance with its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The name(s) and post office address(es) of the original subscriber(s) to these Articles is/are:

JOANN SANCHEZ QUEROS  
1345 NE 132 ST.  
NORTH MIAMI, FL 33161

7(a).

The name(s) of the initial officer(s) and director(s) is/are:

JOANN SANCHEZ QUEROS - PRESIDENT  
JOANN SANCHEZ QUEROS - SECRETARY / TREASURER

8.

This corporation shall have the initial officer(s) herein listed and may have other officers so described in its By-Laws, who will be appointed by the existing officers or the Board Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers, and authorities conferred upon them by Statutes.

10.

Both the Stockholders and the Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, ~~We~~, the undersigned being all of the undersigned subscriber(s) to the capital stock, as recited herein, do/does make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set our hand (s) and seal (s), this 8<sup>th</sup> day of Dec., 1998.

John Sady Qum John Sady Qum 100% (Seal)



STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 8<sup>th</sup> day of Dec. 1998,  
before me personally appeared JOANN SANCHEZ QUIROS, to me well known to be the  
subscriber(s) described herein, and who signed the foregoing Certificate of Incorporation  
and who acknowledge before me that they signed, sealed and delivered same for the uses  
and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal  
at Dade County, State of Florida, the day and year first above written.



M. Russell  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in  
compliance with said Act:

FIRST ----- that MILLENTA HOLDINGS INC.,  
desiring to organize under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation at the City of NORTH MIAMI,  
County of DADE, State of FLORIDA, has named JOHANN SANDOZ QUIROS  
located at 1345 NE. BOST, County of DADE, State of FLORIDA,  
as its agent to accept service of the process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By: Johann Sandoz Quiros  
(Registered Agent)

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