

TRANSMITTAL LETTER

P99000003840

FILED

99 JAN 11 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MILLAN Microsystems Technologies Corp.
(Proposed corporate name - must include suffix)

800002736608--9
-01/11/99--01094--017
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge Millan
Name (Printed or typed)

3675 W. 11 Ave #218
Address

Hialeah FL 33012
City, State & Zip

305-821-1768
Daytime Telephone number

P. HAZ
JAN 13 1999
(2)

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:

Millan Microsystems Technologies Corp

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ARTICLE II PRINCIPAL OFFICE

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

3675 W. 11 Ave #218
Hialeah FL, 33012

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Jorge Millan: 3675 W. 11 Ave #218
Hialeah FL, 33012

ARTICLE V INCORPORATOR

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

Jorge Millan: 3675 W. 11 Ave #218
Hialeah FL, 33012


Signature/Incorporator

1/6/99
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