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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNTIUM SUNSHINE, INC,

Certificate of Status	0
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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 (all caps):

MILLENNIUM SUNSHINE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

Millennium Sunshine, Inc.
300 NE 212 Street
Miami, FL 33179

ARTICLE III: NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

Prepared By: Donald A. Smith
7700 North Kendall Dr., #505
Miami, FL 33158
Tel: (305) 274-1420

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ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alejandro Hau
300 NE 212 Street
Miami, FL 33179

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of the law applicable to said designation.



Signature/Registered Agent Date

ARTICLE VI: INCORPORATOR

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

Alejandro Hau
300 NE 212 Street
Miami, FL 33179

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true to the best of my knowledge and belief.


Signature/Incorporator Date

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