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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 11 PM 12:49

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**FLORIDA PROFIT CORPORATION OR P.A.**

*Trading*  
**millennium international corp.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

March 8, 1999

**EMPIRE****SUBJECT: MILLENNIUM INTERNATIONAL CORP.**  
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THE NAME CONFLICT IS MILLENNIUM INTERNATIONAL, INC.

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Becky McKnight  
Document Specialist

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**ARTICLES OF INCORPORATION FOR**  
**MILLENNIUM INTERNATIONAL TRADING CORP.**

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**Article I - NAME**

The name of the corporation is:

Millennium International Trading Corp.

SECRETARY OF STATE  
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**Article II - PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation is:

10425 SW 112<sup>th</sup> Avenue, #319, Miami, Florida 33176

**Article III - OFFICERS**

The name and address of the initial officer(s) is:

President: Alesandro Mestichelli  
Director: Alfonso Villanueva-Hercilla  
10425 SW 112<sup>th</sup> Avenue, #319, Miami, Florida 33176

**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is:

Alesandro Mestichelli, 10425 SW 112<sup>th</sup> Avenue, #319, Miami, Florida 33176

**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation is:

Alesandro Mestichelli, 10425 SW 112<sup>th</sup> Avenue, #319, Miami, Florida 33176

The undersigned incorporator has executed these Articles of Incorporation on this  
05 day of March, 1999.

  
Alesandro Mestichelli

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154,  
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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

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

The name of the corporation is:

**Millennium International Trading Corp.**

The name and address of the registered agent is:

**Alessandro Mestichelli  
10425 SW 112<sup>th</sup> Avenue, #319, Miami, Florida 33176**

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this **5** day of **March**, 1999.

  
Alessandro Mestichelli

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Prepared by: Mario J. Louis, Esq., Florida Bar No: 849154  
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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