

P99000026107

TRANSMITTAL LETTER

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

500002808505--3
-03/16/99-01112-014
****122.50 *****78.75

SUBJECT: MILLENNIUM ELECTRONICS & COMMUNICATION CORP
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ARAMIS FIGUEROA

Name (printed or typed)

4737 WEST FLAGLER STREET

Address

MIAMI, FLORIDA, 33134

City, State & Zip

(305) 448-2090

Daytime Telephone number

99 MAR 16 AM 8:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

3-23
WS

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.

ARTICLE I NAME

The name of the corporation shall be:

MILLENIUM ELECTRONICS & COMMUNICATION, CORP

ARTICLE II PRINCIPAL OFFICE

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

4737 WEST FLAGLER STREET
MIAMI, FLORIDA, 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 AM 8:47

ARTICLE III SHARES

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

100 shares @ \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARAMIS FIGUEROA
4737 WEST FLAGLER STREET
MIAMI, FL 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

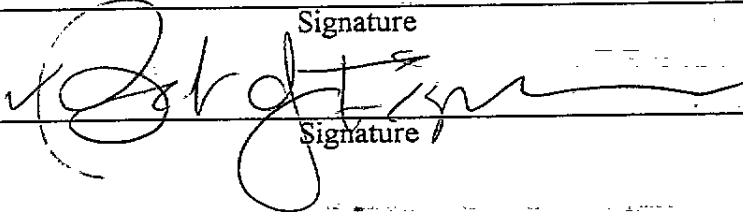
ARAMIS FIGUEROA - 4737 West Flagler Street
MIAMI, FL, 33134

BARBARA G. FIGUEROA - 4737 West Flagler Street
MIAMI, FL, 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of March, 19 99.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Millenium Electronics
& COMMUNICATION, ~~Corp~~ Corp.

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

ARAMIS Figueroa
(NAME)
4137 WEST FLAGLER street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLORIDA, 33134
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 AM 8:47

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)