

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002815367--7

-03/23/99--01061--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM INTERNATIONAL CONSULTANTS, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

99 MAR 23 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MILLENIUM INTERNATIONAL CONSULTANTS, INC.

ARTICLE I

The name of this corporation is MILLENIUM INTERNATIONAL CONSULTANTS,

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according  
to law commencing on the 19th day of March , 1999.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) SHARES at One Dollar par value  
each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation  
is 1995 Marseilles Drive, Suite 6, Miami Beach , FL 33141 and the same of the initial registered  
agent at that address Lazo M. Sierra-Hill.

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## ARTICLE VI

This corporation shall have (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The names and addresses of the initial directors of this corporation are:

Lazaro M. Sierra- Hill  
1995 Marseilles Drive  
Miami Beach, Fl. 33141

Doris Latorre  
1995 Marseilles Drive  
Miami Beach, Fl. 33141

## ARTICLE VII

The name and address of the person signing these articles is:

Lazaro M. Sierra-Hill  
1995 Marseilles Drive  
Miami Beach, Fl. 33141

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 19th day of March 1999.

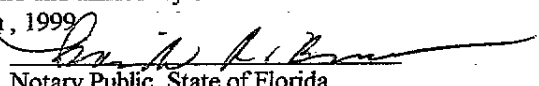
  
Lazaro M. Sierra-Hill

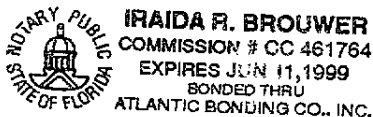
STATE OF FLORIDA)

County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Lazaro M. Sierra-Hill known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 19th day of March, 1999

  
Notary Public, State of Florida  
at Large



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First— That MILLENNIUM INTERNATIONAL CONSULTANTS, INC. desiring to organize  
under the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 1995 Marseilles Drive, Miami Beach, Florida , 33141 has designated Lazaro M. Sierra-  
Hill to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,  
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: Lazaro M. Sierra-Hill  
Lazaro M. Sierra- Hill

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