

P990000033290

TRANSMITTAL LETTER

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

900002833919--1
-04/08/99--01099--005
*****78.75 *****78.75

SUBJECT: MILLENIUM QUALITY SERVICES, INC
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MERCEDES LOPEZ
Name (Printed or typed)

2005 SW 83 CT
Address

MIAMI, FLORIDA
City, State & Zip

305-266-5668
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:29

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

R. Purinton APR 12 1999

ARTICLES OF INCORPORATION

OF

MILLENIUM QUALITY SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges, and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge, and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end set forth:

ARTICLE I

The name of the corporation shall be:

MILLENIUM QUALITY SERVICES, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

2005 SW 83 Court
Miami, FL 33155

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
Mercedes Lopez
2005 SW 83 Court
Miami, FL 33155
(305)266-5668

ARTICLE IV

The total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. of Shares</u>	<u>Par Value</u>
Common	5,000	\$1.00

ARTICLE V

The amount of capital this Corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation and who shall hold office for the first year, or until their successor is chosen shall be

Mercedes Lopez
2005 SW 83 Court
Miami, FL 33155

Pastor Lopez
2005 SW 83 Court
Miami, FL 33155

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Mercedes Lopez
2005 SW 83 Court
Miami, Florida 33155

President

Pastor Lopez
2005 SW 83 Court
Miami, Florida 33155

Vice President and Treasurer

ARTICLE X

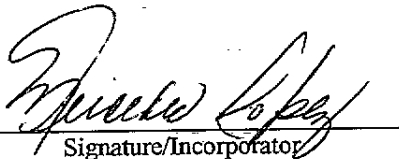
The initial registered agent and registered office of the Corporation shall be:

Mercedes Lopez
2005 SW 83 Court
Miami, Florida 33155

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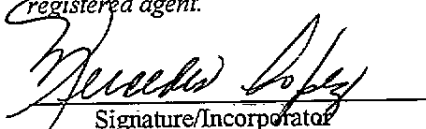
ARTICLE XI

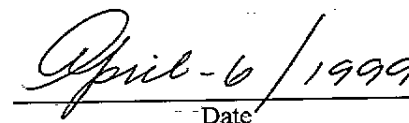
These articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.


Signature/Incorporator


Date

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/Incorporator


Date