

# P99000041664

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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SECRETARY OF STATE  
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## FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight MAY 07 1999



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 7, 1999

FAS-T CORP.

SUBJECT: MILLENIUM TRAVEL, INC.  
REF: W99000010719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
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FAX Aud. #: B99000010887  
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ARTICLES OF INCORPORATION

of

MILLENIU TRAVEL, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

MILLENIU TRAVEL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of providing various types of travel services.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares( 500 ) of ONE DOLLAR(S) (1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOSE MONTAS</u>		
ADDRESS	<u>103 MADRID STREET</u>		
CITY	<u>ROYAL PALM BEACH</u>	<u>FLORIDA</u>	<u>ZIP 33411</u>

Prepared By: Miguel Accounting Service  
1695 Fl. Mango Road  
Suite No. 3  
West Palm Beach, Florida 33406  
Phone#(561)-965-0998

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TALLAHASSEE FLORIDA

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The principal office, if known, or the mailing address of the corporation is:

NAME MILLENIUM TRAVEL, INC.  
ADDRESS 2070 S. MILITARY TRAIL STE. 105  
CITY ROYAL PALM BEACH FLORIDA ZIP 33415

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) director(s) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME JOSE MONTAS  
ADDRESS 103 MADRID STREET  
CITY ROYAL PALM BEACH STATE FLORIDA ZIP 33411

NAME BARBARA BRITO  
ADDRESS 5099 SOCIETY PLACE WEST #C  
CITY WEST PALM BEACH STATE FLORIDA ZIP 33415

NAME ARGENTINA BRITO  
ADDRESS 103 MADRID STREET  
CITY ROYAL PALM BEACH STATE FLORIDA ZIP 33411

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME JOSE MONTAS  
ADDRESS 103 MADRID STREET  
CITY ROYAL PALM BEACH STATE FLORIDA ZIP 33411

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned and subscriber(s)  
have executed these Articles of Incorporation this 08<sup>TH</sup>  
DAY OF JANUARY of 1999.

*August* (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

MILLENIUM TRAVEL, INC.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 103 Marid Street Royal Palm Beach, Florida 33411

has named JOSE MONTAS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(REGISTERED AGENT)

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