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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

2000 MILENIUM ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

#### OF 2000 MILENIUM ENTERPRISES, INC

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: 2000 MILENIUM ENTERPRISES, INC

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

8965 NW 41 Street Cooper City, FI 33024

#### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME Armando O. Pozo Delsy B. Pozo

POSITION President

**ADDRESS** 

020 Fresident 020 Secretary 8965 NW 41 Street Cooper City, FI 33024 8965 NW 41 Street Cooper City, FI 33024

Prepared by: Orlando de Armas, CPA, P.A 10300 Sunset Drive #270 Miami, Fl 33173 305-4418899

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SECRETARY OF STATE

#### ARTICLE VI INCORPORATOR(S)

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

Armando O. Pozo Deisy B. Pozo 8965 NW 41 Street Cooper City, FI 33024 8965 NW 41 Street Cooper City, FL 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 13th of July, 1999.

## 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.

The name of the corporation is: 2000 MILENIUM ENTERPRISES, INC

2. The name and address of the registered agent and office is: Armando O. Pozo 8965 NW 41 Street Cooper City, FI 33024

SIGNATURE (Corporate Officer)

TITLE Pusialut

DATE 7-14-99

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(Registered Agent)

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