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200002940052--8

-07/23/99--01055--011

*****78.75 *****78.75

OFFICE USE ONLY

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

1. THE NEW TECH MILLENNIUM, INC.
(Corporation Name) (Document #)

2. _____
(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

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

99 JUL 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 JUL 23 AM 11:29
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/23

Examiner's Initials

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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL 23 PM 2:29

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ARTICLE I NAME

The name of the corporation shall be:

THE new TECH. Millennium, INC.

ARTICLE II PRINCIPAL OFFICE

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

3520 SW 104 ST
MIAMI, FL 33165.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVIS. Rego.
501 S. Boyat Ponce de Leon Blv #5
Miami Springs FL 33166

ARTICLE V INCORPORATOR(S)

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

<u>ANTONIO RAFAEL DIAZ</u>	<u>DONIS Rego</u>
<u>3520 SW 104 CT. MIAMI, FL</u>	<u>501 S. Royal Ponceana Blv #5</u>
<u>33165.</u>	<u>Miami Springs FL 33166</u>
_____	_____
_____	_____

ARTICLE VI DIRECTOR(S)

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

<u>ANTONIO RAFAEL DIAZ (VP)</u>	<u>DONIS Rego (P)</u>
<u>3520 SW 104 CT. MIAMI, FL</u>	<u>501 S. Royal Ponceana Blv #5</u>
<u>33165.</u>	<u>Miami Springs FL 33166</u>
_____	_____
_____	_____

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of July, 1999.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature

Signature

Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(X) Rego
REGISTERED AGENT