

Division of Corporations

P99000070382

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019105 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -9 PM 3:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM IMPOR-EXPOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

N. CULLIGAN AUG 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

BUSINESS WORLD

SUBJECT: MILLENNIUM IMPOR-EXPOR, INC.
REF: W99000017897

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS MILLENNIUM IMPORT AND EXPORT, INC. DOC #P97000096357.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000019105
Letter Number: 299A00039233

H 99000019105

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MILLENIUM SERVICE IMPORT-EXPORT, INC.

ARTICLE II

PRINCIPAL OFFICE

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

9316 COLLINS SURFSIDE
MIAMI, FL. 33154

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES. ~~as~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUCIA RUBANO
9316 COLLINS SURFSIDE
MIAMI, FL. 33154

Prepared By: LUCIA RUBANO
9316 COLLINS SURFSIDE
MIAMI, FL. 33154
305 8647274

H 99000019105

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -9 PM 3:23

FILED

H9900001905

**ARTICLE V
INCORPORATOR(S)**

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

LUCIA RUBANO
9316 COLLINS SURFSIDE
MIAMI, FL. 33154

DIRECTOR & PRESIDENT

CARLOS A. VARGAS
9316 COLLINS SURFSIDE
MIAMI, FL. 33154

VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of Aug 1999.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H99000019105

H 99000019105

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: MILLENIUM SERVICE IMPORT-EXPORT, INC.

2. The name and address of the registered agent and office is:

LUCIA RUBANO
9316 COLLINS SURFSIDE
MIAMI, FL. 33154

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.

Lucia Rubano
(SIGNATURE)

8-2/99
(DATE)

SECRETARY OF STATE
TAMM ASSTE. FLORIDA

99 AUG -9 PM 3:23

FILED

H 99000019105