

P99000072609

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

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-08/09/99--01055--002
*****78.75 *****78.75

SUBJECT: MILLENIUM INVESTMENT GROUP INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

MARCELO L. MERLO
Name
15260 SW 49TH ST.
Address
MIRAMAR FL 33027
City, State, & Zip
1-954-704-3714
Telephone Number

FILED
99 AUG -9 AM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

8-16
105

ARTICLES OF INCORPORATION

OF

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99 AUG -9 AM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM INVESTMENT GROUP, INC.

The principal place of business of this corporation shall be:

15260 SW. 49TH ST MIRAMAR FL 33027

ARTICLE II NATURE OF 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, country, 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:

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):

MARCELO L. MERLO - 15260 SW 49TH ST MIRAMAR FL
33027

ARTICLES VI INCORPORATOR(S)

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

MARCELO L. MERLO 15260 SW 49TH ST MIRAMAR FL
33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 5th day of August, 19 99.

Signature(s) of Incorporator(s)

Marcelo Merlo

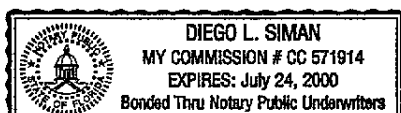
STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this

5 day of August, 19 99, by marcelo merlo
(Name of Incorporator)

of MILLENNIUM INVESTMENT GROUP INC
(Name of Corporation)



[Signature]
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MILLENNIUM INVESTMENT GROUP INC

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

MARCELO L. MERLO

15260 SW 49TH ST

(P. O. BOX NOT ACCEPTABLE)

MIRAMAR FL 33027

(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate Officer)

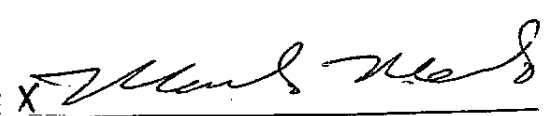
TITLE

PRESIDENT.

DATE

8-5-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 

(Registered Agent)

DATE

8-5-99