

9900075084
TRANSMITTAL LETTER

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

FILED
99 AUG 17 PM 6:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****87.50 *****87.50

SUBJECT: Millenium Pharmaceuticals, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose L. Valdes
Name (Printed or typed)
227 Aragon Avenue
Address
Coral Gables, Fl 33134
City, State & Zip
305 442 2340
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN AUG 23 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENIUM PHARMACEUTICALS, INC

ARTICLE II PRINCIPAL OFFICE

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

227 ARAGON AVE CORAL GABLES, FLORIDA 33134

ARTICLE III SHARES

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

100 SHARES AT \$0.01 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSE PEREZ DE CORCHO 217 ARAGON AVE CORAL GABLES, FLORIDA 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

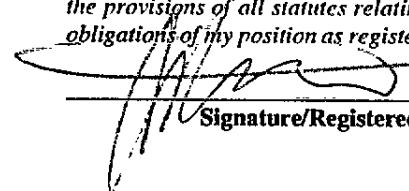
JOSE L. VALDES 227 ARAGON AVE CORAL GABLES, FLORIDA 33134


Signature/Incorporator

8-9-99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

8-9-99
Date