

Division of Corporations

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**To:**Division of Corporations  
Fax Number : (850) 922-4001**From:**Account Name : KALKAS BUSINESS SERVICES  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****Millennium Construction International Group, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
MILLENNIUM CONSTRUCTION INTERNATIONAL GROUP, INC.

\_\_\_\_\_  
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

MILLENNIUM CONSTRUCTION INTERNATIONAL GROUP, INC.

with the principal place of business located at \_\_\_\_\_

7601 Dickens Ave. #402  
Miami Beach, FL 33141

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

Initially the corporation will act as a representative and exclusive agent for two Brazilian companies, Granos and Imarf, to sell construction granite in U.S. and Canada.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1.00) par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

7601 Dickens Ave. #402  
Miami Beach, FL 33141

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The name of the initial Registered Agent of this corporation is:

Marcio Antonio Godoy

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Marcio Antonio Godoy, President, Secretary, Treasurer  
7601 Dickens Ave. #402 Miami Beach, FL 33141

Roginei Pinto Lima; Vice President, Treasurer  
Rua Pereira de Miranda 1110/1401, Bairro Padicu,  
Fortaleza, Ceara, Brazil, Cep 60155-040

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article is:

Marcio Antonio Godoy  
7601 Dickens Ave. #402  
Miami Beach, FL 33141

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

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The directors of this corporation shall never be allowed to authorize third parties to act on their behalf in any corporate matters. Authorization can be granted to other director(s).

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of September, 1999.

M. G. Godoy  
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the MILLENNIUM CONSTRUCTION INTERNATIONAL GROUP, INC. Corp.  
desiring to organize under the laws of the State of Florida, which will have its principal  
office in the County of Miami-Dade State of Florida, has appointed

Marcio Antonio Godoy  
7601 Dickens Ave. #402  
Miami Beach, FL 33141

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

MILLENNIUM CONSTRUCTION INTERNATIONAL GROUP, INC. Corp.  
to accept service of process for the above stated corporation, at the place designated  
in this certificate, I hereby agree to act in the capacity of Registered Agent for the said  
corporation, and agree to comply with the applicable provision of the Florida Statutes,  
this 7th day of September, 1999.

Registered Agent



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