

P99000079737

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

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM WAREHOUSING & DISTRIBUTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
MILLENIUM WAREHOUSING & DISTRIBUTION INC.**

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 this corporation is MILLENIUM WAREHOUSING & DISTRIBUTION INC.

ARTICLE II PRINCIPAL OFFICE

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

14386 SW 97th Lane
Miami, FL 33186

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Raul M. Revilla President, Treasurer	20151 SW 136 th Street Miami, FL 33195
Arturo V. Morales V.P., Secretary	14386 SW 97 th Lane Miami, FL 33186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Arturo V. Morales
14386 SW 97th Lane
Miami, FL 33186

ARTICLE VI INCORPORATOR

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

Raul M. Revilla
20151 SW 136th Street
Miami, FL 33196


Raul M. Revilla

September 8th 1999
Date

ACKNOWLEDGMENT:

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.


Arturo V. Morales

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ARTICLE VI INCORPORATOR

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

Raul M. Revilla
20151 SW 136th Street
Miami, FL 33195


Raul M. Revilla

September 8th 1999
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Raul M. Revilla

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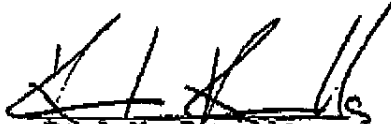
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