

D99000081125

FILED  
99 SEP -7 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

New Millennium Auto Corp.  
c/o JAVIER CASTAÑEDA  
1230 KIRK DRIVE  
HOMESTEAD, FL 33030

Office Use Only

R(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. New Millennium Auto Corp.  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002979594--1  
-09/07/99--01090--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF  
NEW MILLENIUM AUTO CORP.

FILED  
99 SEP -7 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **NEW MILLENIUM AUTO CORP.**

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The present street address of the office of this corporation is 1230 Kia Drive, Homestead, Florida 33030. The name of the initial Registered Agent of this corporation is, Javier Castañeda, mailing address is 1230 Kia Drive, Homestead, Florida 33030.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

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

Javier Castañeda and Dalgis Castañeda

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this articles is:

Dalgis Castañeda  
1230 Kia Drive  
Homestead, Florida 33030

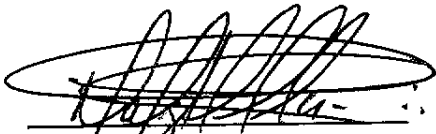
**ARTICLE VIII - INDEMNIFICATION**

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

**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 on September 1, 1999.



Dalgis Castañeda  
Incorporator

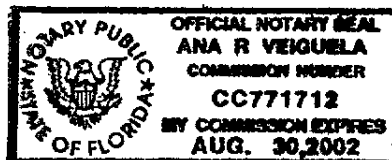
STATE OF FLORIDA)

(  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Dalgis Castañeda, who is personally known to me, to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 1 of September 1999.

*Ana R. Veiguela*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



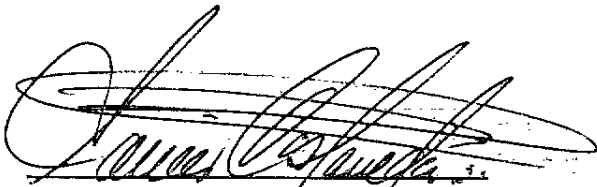
My Commission Expires:

WITNESSETH: *Glodia Q.*

That NEW MILLENIUM AUTO CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Javier Castañeda, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of NEW MILLENIUM AUTO 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 said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1 of September 1999.



Javier Castañeda, Registered Agent

FILED  
99 SEP -7 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA