P99000090218

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-8-99

SUBJECT: Millennium International Realty Group, Inc.
(Proposed corporate name - must include suffix)

900003011889--8
-10/11/99--01120--006
*****78.75 *****78.75

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: Mario R. Mendez
Name (Printed or typed)

2220 SW. 125 CT.
Address

Miami, Florida 33175
City, State & Zip

(305) 552-1985
Daytime Telephone number

FILED
99 OCT 11 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maria GAVE AUTHORIZATION BY PHONE TO CORRECT articles
DATE 11-1-99
DOC. EXAM RV

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

R. VARNADORE OCT 13 1999

FILED
99 OCT 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE
10-8-99

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

MILLENNIUM *INTERNATIONAL REALTY* GROUP, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be of a single class (capital stock), shall be $1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at the least One Hundred Dollars ($100.00).

One Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

2220 S. W. 125th. Court,
Miami, Florida 33175

The initial Registered Agent at such address is:

Mario R. Mendez

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is (1). The name and address of the person(s) who are to serve as members of the initial Board of Directors is:

Mario R. Mendez   2220 S. W. 125th Court
Miami, Florida 33175

ARTICLE IX

The names and address of each Incorporator of these Articles of Incorporation is/are as follows:

Mario R. Mendez	2220 S. W. 125 Court, Miami, Florida 33175

ARTICLE X

The corporation shall at all time have any corporate powers enumerated in the General Corporation Act of Florida.

ARTICLE XI

The effective date is October 8, 1999.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 8 day of October 1999.

Mario R. Mendez

_______________________(SEAL)
Mario R. Mendez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Mario R. Mendez, to known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 8th day of October 1999.

____
Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
Gisel Marquez
My Commission CC642572
Expires April 28, 2001

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MILLENNIUM INTERNATIONAL REALTY GROUP, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2220 S. W. 125 Court, Miami, Florida 33175, has named Mario R. Mendez at 2220 S. W. 125 Court, Miami, Florida 33175, as its agent to accept service of process within Florida.

SIGNTURE Mario R Mendez

TITLE President

DATE 10/8/99

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.

SIGNATURE Mario R Mendez

DATE 10/8/99