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Florida Department 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM AUTO SALES INC.

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

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N. Culligan NOV 18 1999

ARTICLE OF INCORPORATION

OF

MILLENNIUM AUTO SALES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MILLENNIUM AUTO SALES INC.

The principal place of business of this corporation shall be:

30 W. 21 ST.
Hialeah, Florida 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ROBERTO DEL TORO

DIRECTOR

342 LAKE VIEW DR.
FT. LAUDERDALE, L. 33326-1360

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ROBERTO DEL TORO

PRESIDENT, SECRETARY & TREASURER

342 LAKE VIEW DR. 100 shares
FT. LAUDERDALE, FL. 33326-1360

The undersigned has(have) executed these Article of Incorporation this 17 th. day of November, 1999.

Roberto del Toro
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
MILLENNIUM AUTO SALES INC.

2. The name and address of the registered agent and office is _____
ROBERTO DEL TORO
(Name)

342 LAKE VIEW DR. # 201
(P. O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE , FLORIDA 33326-1360
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Roberto del Toro

DATE

11-17-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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