

P99000101480

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029486 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770**

FILED
99 NOV 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW MILLENNIUM ELECTRIC, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

NOV-18-1999 14:50

EMPIRE CORP

305 541 3770

FILED
98 NOV 18 AM 9:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

H99000029486

⑥

**ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM ELECTRIC, CORP.**

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: **New Millennium Electric, Corp.** located at 10355 N.W. 46th Street, Miami, Florida 33178.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 1,000 shares common stock of \$1.00 par value, for the total authorized capital of \$1,000.00.

Prepared By:
Enrique J. Ventura, Jr., Esq.
Florida Bar No. 794937
255 University Drive
Coral Gables, Florida 33134
(305) 444-0032

H99000029486

H99000029486**ARTICLE V****PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the Initial registered agent is: Enrique J. Ventura, Jr.;
255 University Drive, Coral Gables, Florida 33134.

ARTICLE VII**DIRECTORS**

This corporation shall have one (1) director, Initially. The name and street address of the Initial member of the Board of Director is:

1. **Manuel E. Garcia** **1300 N.E. Miami Garden Drive, Apt. 712**
North Miami, Florida 33179

ARTICLE VIII**INCORPORATOR**

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire
255 University Drive, Coral Gables, Florida 33134

H99000029486

H99000029486

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Manuel E. Garcia
1300 NE Miami Garden Dr., Apt. 712
North Miami, Florida 33179

Secretary

Manuel E. Garcia
1300 NE Miami Garden Dr., Apt. 712
North Miami, Florida 33179

Vice-President

Manuel E. Garcia
1300 NE Miami Garden Dr., Apt. 712
North Miami, Florida 33179

Treasurer

Manuel E. Garcia
1300 NE Miami Garden Dr., Apt. 712
North Miami, Florida 33179

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 17th day of November, 1999.


ENRIQUE J. VENTURA, JR.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 18th day of November, 1999, by ENRIQUE J. Ventura, who is ✓ personally known or produced n/a as identification.


Notary Public.

H99000029486

State of Florida at Large
Print/Type Name:

My Commission Expires:



NOV-18-1999 14:51

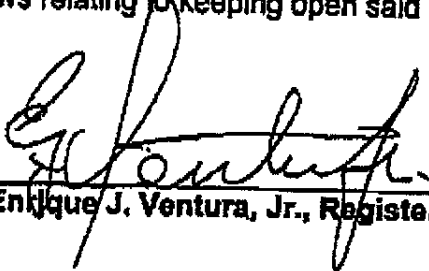
EMPIRE CORP

305 541 3770 P.05/05

H99000029486

ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.


Enrique J. Ventura, Jr., Registered Agent

FILED

99 NOV 18 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000029486