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Florida Department of State  
Division of Corporations  
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To:

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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**NEW MILLENNIUM LOGISTICS, INC.**

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

DEC-09-1999 11:23

EMPIRE CORP

305 541 3770 P.02/02  
10240 SW 56 Street 115  
Miami FL 33165  
305 598-5354

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**ARTICLES OF INCORPORATION**

*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 the corporation shall be:

**NEW MILLENNIUM LOGISTICS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**10099 NW 89 Ave Bay 3-4  
Maddley FL 33178**

**ARTICLE III SHARES**

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

**500 Shares at \$1.00 par value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**Teresa Taborda  
10240 SW 56 Street Suite 115 Miami Florida 33165**

**ARTICLE V INCORPORATOR**

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

**Neyla Taborda  
10240 SW 56th St Suite 115 Miami FL 33165**

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Signature/Incorporator

12/8/1999

Date

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(An additional article must be added if an effective date is requested.)

*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*



Signature/Registered Agent

12/8/1999

Date