

P9900011356

TRANSMITTAL LETTER

FILED

99 DEC 23 AM 9: 53

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SYSTEMS
MILLENNIUM COMPUTER-COM, INC.
(Proposed corporate name - must include suffix)

400003069444--8
-12/14/99--01069--002
*****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: RUBEN ZULUAGA

Name (Printed or typed)

6426 S.W. 132 COURT CIRCLE

Address

MIAMI, FLORIDA 33183

City, State & Zip

(305) 282-8457

Daytime Telephone number

752-2316

Ruben Zuluaga GAVE

ATTACHED TO

last page - Delele
SS # 5

DATE CH

DOC. # CH

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

W99-28693
12/28/99 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

RUBEN ZULUAGA
6426 SW 132 COURT CIRCLE
MIAMI, FL 33183

SUBJECT: MILLENNIUM COMPUTER.COM, INC.
Ref. Number: W99000028693

We have received your document for MILLENNIUM COMPUTER.COM, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00059135

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.

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENNIUM SYSTEMS.COM, INC.

ARTICLE II PRINCIPAL OFFICE

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

2908 N.W. 72D. AVENUE
MIAMI, FLORIDA 33122

ARTICLE III SHARES

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

1000 SHARES AT US\$1.00 A SHARE; HELD IN THE FOLLOWING DISTRIBUTION:

RUBEN ZULUAGA...50% - 6426 SW 132 COURT CIRCLE, MIAMI, FL. 33183,

LUZ A SIERRA ...50% - 5101 SW 138 AVENUE, MIAMI, FL. 33175,

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RUBEN ZULUAGA
6426 SW 132 COURT CIRCLE
MIAMI, FLORIDA 33183

ARTICLE V INCORPORATOR

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

RUBEN ZULUAGA
6426 SW 132 COURT CIRCLE
MIAMI, FLORIDA 33183
SS# 080-74-6065


Signature/Incorporator

12 10 99
Date

(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 10 99
Date

Addendum to Articles of Incorporation of
Millennium Systems.Com, Inc.

ARTICLE VI.- DIRECTORS/OFFICERS –

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth of these Articles of Incorporation. The name and street addresses of the initial officers and directors, who shall hold office the first year of the corporation or until successors are elected are:

RUBEN ZULUAGA
6426 SW 132 Court Circle
Miami, Florida 33183

Director/President/Treasurer

LUZ A SIERRA
5101 SW 138 Avenue
Miami, Florida 33175

Director

CARLOS SIERRA
2908 NW 72 Avenue
Miami, Florida 33122

Secretary

EXECUTED ON: December 21ST., 1999 in Miami, Florida