

Camelia A. Marcelino

Attorney and Counselor at Law



407 Lincoln Rd., Ste. 701  
Miami Beach, FL 33139

P.O. Box 40-2336 • Miami Beach, FL 33140-0336  
(305) 865-4444

May 24, 1999

**P99000018752**

(305) 538-3048

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

700002885887--9  
-05/25/99--01067--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: AZZIZA MILLENNIUM, INCORPORATED

Dear Sir or Madam:

Attached, please find two original sets and one copy of the Articles of Incorporation for AZZIZA MILLENNIUM, INCORPORATED along with my trust account check in the amount of SEVENTY-EIGHT (\$78.75) DOLLARS and 75/100 and an executed transmittal letter.

If you have any questions, please contact this office at 305-538-3048. Thank you for your assistance in this matter.

Very truly yours,

*Camelia A. Marcelino*  
CAMELIA A. MARCELINO

FILED  
99 MAY 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**AZZIZA MILLENNIUM INCORPORATED**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 MAY 25 12:00

FILED

**ARTICLE I**

The name of the Corporation ("Corporation") shall be **AZZIZA MILLENNIUM INCORPORATED**.

**ARTICLE II**

The principal place of business and mailing address of the Corporation is **361 Collins Avenue, Suite 10, Miami Beach, FL 33139**.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial registered agent for the Corporation at that address is **Camelia A. Marcelino, Esq., 407 Lincoln Road, Suite 701, Miami Beach, FL 33139**.

**ARTICLE V**

The initial board of directors shall consist of TWO (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
CORINNA MULLIN, President, Treasurer	361 Collins Ave., #10, Miami Beach, FL 33139
BELKACEM KAOULI, Vice President, Secretary	361 Collins Ave., #10, Miami Beach, FL 33139

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name	Address
BELKACEM KAOULI, Vice President, Secretary	361 Collins Ave., #10, Miami Beach, FL 33139

**ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on MAY 21, 1999.

  
\_\_\_\_\_  
BELKACEM KAOULI

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **AZZIZA MILLENNIUM CORPORATION** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
CAMELIA A. MARCELINO, ESQ.

99 MAY 25 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED