

P99000093029

TRANSMITTAL LETTER

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

500003019475--2
-10/20/99--01043--002
*****78.50 *****78.50

SUBJECT: AMERICAN MILLENNIUM DIVERSIFIED INC.
(Proposed Corporation Name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

<u> </u> \$ 70.00	<u> X </u> \$ 78.50	<u> </u> \$ 122.50	<u> </u> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: EDWIN ACCOUNTING & TAX SERVICES INC.
Name

1168 JARPER ST.
Address

TALLAHASSEE FL. 32377
City, State, & Zip

727-585-5616
Telephone Number

FILED
99 OCT 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

S. Thompson OCT 22 1999

ARTICLES OF INCORPORATION

OF

AMERICAN MILLENNIUM DIVERSIFIED INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AMERICAN MILLENNIUM DIVERSIFIED INC.

ARTICLE II PRINCIPLE OFFICE

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

14932 SUB ST. N.
CLEARWATER FL. 33762

ARTICLE III CAPITAL STOCK

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

1000 SHRS NO-PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALFRED GREBOIRE
14932 SUB ST N.
CLEARWATER, FL. 33762

ARTICLE V INCORPORATOR(S)

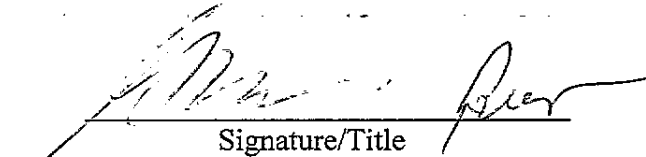
The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

GARY MAURICE
5235 ROCKBOROUGH TRAIL
STONE MOUNTAIN, GA. 30083

ALFRED GREBOIRE
14932 SUB ST. N.
CLEARWATER, FL. 33762

GREGORY HUFF
328 TINDER TRAIL
LAKE WALES, FL. 33853

The undersigned has (have) executed these Articles of Incorporation this 14th day of
SEPTEMBER, 19 99.


Signature/Title

x  CEO
Signature/Title


Signature/Title

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: AMERICAN MILLENNIUM DIVERSIFIED INC.
2. The name and address of the registered agent and office is: ALFRED GREGORI
14932 56TH ST. N.
(P.O. BOX NOT ACCEPTABLE)
CLEARWATER FL. 33762
(CITY, STATE, ZIP)

SIGNATURE Alfred Gregori
(Corporate Officer)

TITLE Treasurer

DATE 10/18/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

SIGNATURE Alfred Gregori
(Registered Agent)

DATE 10/18/99

REGISTERED AGENT FILING FEE: \$35.00