

P99000106097

Requester's Name

Phone 1 354-574-0081

Dept./Floor/Suite/Room

MORRIS GERNUN

1810 SABEL DR

DEERFIELD BEACH

State FL Zip 33442

FILED
99 DEC -6 AM 9:33
TALLAHASSEE, FL 32304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W9927377

Examiner's Initials

12-8-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

MORRIS GIRNUN
1810 SABEL DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: MILLENIUM MARKETING ENTERPRISES, INC.
Ref. Number: W99000027377

We have received your document for MILLENIUM MARKETING ~~ENTERPRISES, INC.~~ ^{USA,} and your check(s) totaling \$490.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 399A00056763

**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

MILLENIUM MARKETING *USA,* INC.

The Corporation's principal office and mailing address is:

**8865 OKEECHOBEE BOULEVARD
WEST PALM BEACH
FLORIDA, 33411**

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ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 8865 OKEECHOBEE BOULEVARD, WEST PALM BEACH, FL 33411 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. LANCE STRANAHAN IS appointed the first director residing at 8865 OKEECHOBEE BOULEVARD, WEST PALM BEACH, FL 33411

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

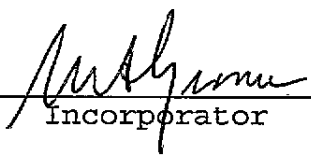
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 23TH
day of NOVEMBER, 1999.



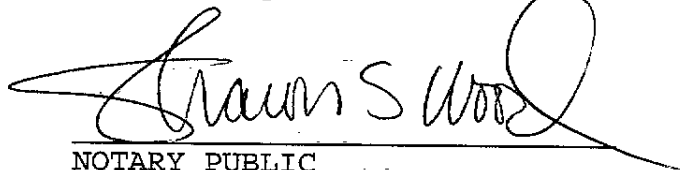
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 23TH day of NOVEMBER, 1999, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT



Sharon S. Wood
MY COMMISSION # CC549434 EXPIRES
April 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that MILLENIUM MARKETING USA, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 8865 OKEECHOBEE BOULEVARD, WEST PALM BEACH, FL 33411 named MORRIS A. GIRNUN located at 8865 OKEECHOBEE BOULEVARD, WEST PALM BEACH, FL 33411 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 23TH day of NOVEMBER, 1999.


Registered Agent