

F 00000005605

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MILLENNIA HOPE INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK COHEN
(Name of Person)
MARK COHEN C.P.A.
(Firm/Company)
1772 EAST TRAFALGAR CIRCLE
(Address)
HOLLYWOOD, FL 33020
(City/State/Zip)

W-19005
F-5605

900003334339-4
-07/25/00--01017--014
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Mark Cohen at (954) 922-6042
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

6p

Mark Cohen C.P.A.

1772 East Trafalgar Circle
Hollywood, FL 33020
(954) 922 - 6042


October 3, 2000

Registration Section
Division of Corporations
Attn: Lee Rivers
409 E. Gaines St.
Tallahassee, FL 32399

Dear Mr. Rivers,

As per your request, please find attached a certificate of existence duly authenticated for MILLENIA HOPE INC. Thank you.

Respectfully,



Mark Cohen CPA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2000

MARK COHEN
MARK COHEN, C.P.A.
1772 EAST TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020

SUBJECT: MILLENIA HOPE INC.
Ref. Number: W00000019005

We have received your document for MILLENIA HOPE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00041490

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MILLENNIA HOPE INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 98-0213828

(FEI number, if applicable)

4. December 24, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1221 BRICKELL AVE., 9TH FLOOR MIAMI, FL 33121

(Principal office address)

b. 333 West Wacker Drive Suite 70 Chicago IL 60606

(Current mailing address)

8. Accounting and record keeping

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Mark Cohen

Office Address: 1772 East Trafalgar Circle

Hollywood

, Florida 33020

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Alain Sovey

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

Vice Chairman: Leonard Stella

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

Director: George Haligua

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

Director: Ronald Lapenna

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

B. OFFICERS

President: Leonard Stella

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

Vice President: George Haligua

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

Secretary: Thomas H. Bourne

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

Treasurer: Leonard Stella

Address: 4055 Saint Catherine West, Suite 142
Westmount, Quebec H3Z 3J8

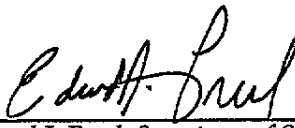
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLENIA HOPE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2000.




Edward J. Freel, Secretary of State

2836577 8300

AUTHENTICATION: 0710201

001491224

DATE: 10-02-00