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CORDIARY OF STATE

WA3-5883





ACCOUNT NO. : 072100000032

REFERENCE : 937157

7367492

AUTHORIZATION

COST LIMIT : \$4670.00

ORDER DATE: March 03, 2003

ORDER TIME : 10:31 AM

ORDER NO. : 937157-010

CUSTOMER NO: 7367492

CUSTOMER: Mrs. Jeannie Rich Chandler

Mrs. Jeannie Rich Chandler Millennium Designs, Inc.

3602 Bolin Road Houston, TX 77092

RESUBMIT

ি শ্রহ্জ cive original ব্যাসন্ত্রানে প্রবাহ as file date.

FOREIGN FILINGS

NAME: MILLENNIUM DESIGNS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER:

US FER 28 PM 1: 22
STUNCTARY OF STATE
VILLAMIASSEE, FLORID

AND FILED

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 28, 2003

CSC AMANDA HADDAN

SUBJECT: MILLENNIUM DESIGNS, INC.

Ref. Number: W03000005883

We have received your document for MILLENNIUM DESIGNS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 803A00012922

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.

I. MILLENNI	IUM DESIGNS, INC.	
(Name of cor	poration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or	
words or abbr	reviations of like import in language as will clearly indicate that it is a corporation instead of a	
natural person	n or partnership if not so contained in the name at present.)	
2, TEXAS	76-0650246	
	try under the law of which it is incorporated) (FEI number, if applicable)	•
(n, aid	
4. 1/19/1999	5. TEMOCHUI	
(D	Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	January 19, 1999	
(Date first tran	nsacted 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.)	
121	An the Read Thurk To MARA	
7	00% DOIN MAN 10113100 1X 11092	
	(Principal office address)	
C_{γ}	PMP.	
	(Current mailing address)	
1	$V \rightarrow V \rightarrow$	
8. IM	CPION 125180/11Stephon (1000) MANGISING ER I	
*	se(s) of corporation authorized in home state or country to be carried out in state of Florida)	·
(p		T
9. Name and s	street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	7
_		
Name:	Corporation Service Company	•
		F.
Office Address	: 1201 Hays_Street	,
	Tallabassee , Florida 32301	
	(City) (Zip code)	
10. Registered	d agent's acceptance:	
•	named as registered agent and to accept service of process for the above stated corporation at the pla	ce
	this application, I hereby accept the appointment as registered agent and agree to act in this capacity	
	to comply with the provisions of all statutes relative to the proper and complete performance of my	• •
	m familiar with and accept the obligations of my position as registered agent.	
	A	
	Corporation Service Company	
	(11/1/ R-/\ 11/1/1/C	
	(Registered agent's signature)	
	(respicated agent a 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: Address: Vice Chairman: _ Address: _ Director: Address: _ Director: _ Address: _ **B. OFFICERS** Address: Vice President: Address: Secretary: Address: Treasurer: Address: _ 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) 14. (Typed or printed name and capacity of person signing application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



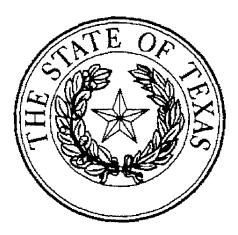
Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MILLENNIUM DESIGNS, INC. (filing number: 152035200), a Domestic Business Corporation, was filed in this office on January 19, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2003.



Gwyn Shea Secretary of State