N0100008638

TRANSMITTAL LETTER

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

SUBJECT:	New Millennium (PROPOSED CORPORATE	Children's Med NAME- <u>MUSTINCLUI</u>	ical Relief F DE SUFFIX)	und, Inc.
Fuclosed is an original and	f ang(1) gany of the anti-d		*****78.	01047011
Enclosed is an original and	toxe(1) copy of the article	s of incorporation and a	cneck for :	ļ
□ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _	Brian Dewey		- -	
	Name (Printed or typed)		Žs	0
_	349 Pilbrim Road			
			ASS	
	W Palm Beach FL., 33405			
		ate & Zip	- STA	7

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

561-547-2477

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

<u>NAME</u>

The name of the corporation shall be:

New Millennium Children's Medical Relief Fund, Inc

ARTICLE 11 PRINCIPAL OFFICE

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

349 Pilgrim Road, W Palm Beach, Fl 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To supply basic medical and humanitarian aid to children

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The president shall appoint them

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Brian Dewey, President 349 Pilgrim Road W Palm Beach, Fl 33405 John T Holz, Treasurer 1084 Raintree Lane Wellington, Fl 33414 Celso Colli, Vice Pres. 18301 NW 79th Ct. Hialeah, FL., 33015

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Brian Dewey 349 Pilgrim Road W Palm Beach, Fl 33405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Dewey 349 Pilgrim Road W Palm Beach, Fl 33405

<u>ARTICLE VIII EFFECTIVE DATE</u>

The Effective Date shall be Jan I, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

13/8/01 Date