



00 FEB 10 AM 10: 54

SEURETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 581856 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 9, 2000

ORDER TIME: 8:39 AM

ORDER NO. : 581856-005 50003130695--9
-02/10/00--01040--001
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER NO: 7165353 \_\_\_

CUSTOMER: Mr. Gary F. Livigne

THE BUSINESS SUPERSTORE, INC. THE BUSINESS SUPERSTORE, INC.

Suite 205

4360 North Lake Boulevard West Palm Beach, FL 33410

DOMESTIC FILING

NAME:

NEW MILLENNIUM VENTURES

CORP

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: PH 2/10/2000

FILED

OO FEB TO AM 10: 55

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES of INCORPORATION

OF

#### NEW MILLENNIUM VENTURES CORP

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## **NEW MILLENNIUM VENTURES CORP**

The principal place of business of this corporation shall be 1515 University Drive, Suite 111 Coral Springs, Florida 33071; and the mailing address shall be the same.

#### ARTICLE IL NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1515 University Drive, Suite 111, Coral Springs, Florida 33071: and the initial registered agent of the corporation is Naveen Saddi.

#### ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Naveen Saddi, Director

Gary Livigne, Director

1515 University Drive, Suite 111 Coral Springs, Florida 33071

1515 University Drive, Suite 111

Coral Springs, Florida 33071

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Naveen Saddi, President

Gary Livigne, Vice President

1515 University Drive, Suite 111

1515 University Drive, Suite 111

Coral Springs, Florida 33071

Coral Springs, Florida 33071

#### ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 8th day of February, 2000.

Naveen Saddi, President

Gary Livigne, Vice President

# FILED 00 FEB 10 AM 10: 55

# SECRETARY OF STATE ACCEPTANCE of REGISTERED AGENT DESIGNATED LAHASSEE, FLORIDA

### IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of NEW MILLENNIUM

VENTURES CORP made in the foregoing Articles of Incorporation.

Naveen Saddi, President

DATE