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February 1, 2000  
Dawn Marshall  
780 N.E. 69th Street, #1203  
Miami, Florida 33138

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

200003126752--7  
-02/08/00-01020-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: New Corporation - New Millennium Acquisitions, Inc.

Dear Sir and/or Madam:

Enclosed please find the original Articles of Incorporation, a copy of the Articles, two self-addressed, self-stamped envelopes, and a check made payable to the Secretary of State in the amount of \$78.75. Please file the Articles for the new corporation as soon as possible.

The enclosed envelopes are for receipt of a date-stamped copy of the Articles and receipt of a Certificate of Good Standing, as soon as possible.

Thank you for your anticipated cooperation and assistance in expediting this matter.

Very truly yours,

Dawn Marshall

Enclosure

FILED  
00 FEB -7 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 14 2000

**ARTICLES OF INCORPORATION  
OF NEW MILLENNIUM ACQUISITIONS, INC.**

**FILED**

**00 FEB -7 AM 8:38**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

**NEW MILLENNIUM ACQUISITIONS, INC.**

**ARTICLE II**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 200 shares of One (\$1.00) Dollar par value common stock.

**ARTICLE III**

A. This Corporation is to exist perpetually.

B. The corporate existence of this Corporation shall commence on the date these Articles are executed.

**ARTICLE IV**

The name of the initial registered agent and the street address of the initial registered office are as follows:

**Registered Agent**

Dawn Marshall

**Address of Registered Office**

780 N.E. 69th Street, Suite #1203  
Miami, Florida 33138

**ARTICLE V**

The name and post office address of each incorporator to these Articles of Incorporation shall be:

Name	Address
Dawn Marshall	780 N.E. 69th Street, Suite #1203 Miami, Florida 33138

#### ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

#### ARTICLE VII

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

#### ARTICLE VIII

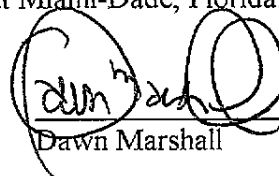
The principal office and the mailing address of the Corporation shall be as follows:

Principal Office	Mailing Address
Dawn Marshall	780 N.E. 69th Street, Suite #1203 Miami, Florida 33138

#### ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 31<sup>st</sup> day of January, 2000 at Miami-Dade, Florida.

  
Dawn Marshall

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.



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Dawn Marshall