

PO0000023163

K & K Accounting & Tax Service, Inc.
2825 University Drive
Suite 410
Coral Springs, Florida 33065
(954) 752-3909

February 24, 2000

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

900003149849--7
-02/28/00--01125-016
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **MILLENIUM MOTORS & TRANSPORT, INC.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax

Donna Kent

Donna Kent
President

FILED
00 FEB 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-7
WC

ARTICLES OF INCORPORATION
OF
MILLENIUM MOTORS & TRANSPORT INC.

FILED
00 FEB 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

MILLENIUM MOTORS & TRANSPORT INC.

2. The period of its duration is perpetual.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

GEORGE WOODS
561 SOUTH FLAGLER AVENUE
POMPANO, FLORIDA 33060

7. The number of directors constituting its initial board of Directors is three (3), whose names and addresses are as follows:

GEORGE WOODS - PRESIDENT
4870 SOUTHWEST 64TH WAY
DAVIE, FLORIDA 33314

ANTHONY BATTLE - VICE-PRESIDENT
7400 STIRLING ROAD
#1014
HOLLYWOOD, FLORIDA 33024

JOSEPH EDWARD FINNEN - SECRETARY/TREASURER
6902 PALMETTO CIRCLE SOUTH
#815
BOCA RATON, FLORIDA 33433

8. The names and addresses of the initial incorporators are as follows:


GEORGE WOODS - 334 Shares
4870 SOUTHWEST 64TH WAY
DAVIE, FLORIDA 33314

ANTHONY BATTLE - 333 Shares
7400 STIRLING ROAD
#1014
HOLLYWOOD, FLORIDA 33024

JOSEPH EDWARD FINNEN - 333 Shares
6902 PALMETTO CIRCLE SOUTH
#815
BOCA RATON, FLORIDA 33433

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 2-24-, 2000.



GEORGE WOODS
Registered Agent

George H Woods
GEORGE WOODS
Incorporator

Anthony M Battle
ANTHONY BATTLE
Incorporator

Joseph E Finnen
JOSEPH EDWARD FINNEN
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 24 DAY OF FEBRUARY, 2000.

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared GEORGE WOODS, ANTHONY BATTLE and JOSEPH EDWARD FINNEN, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of GEORGE WOODS, ANTHONY BATTLE and JOSEPH EDWARD FINNEN.

SWORN TO AND SUBSCRIBED before me this 24 day of FEBRUARY, 2000.

My Commission Expires:

Loures Lavastida
NOTARY PUBLIC,
STATE OF FLORIDA

