

**CAPITAL CONNECTION, INC.**

417 W. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Into the Millennium  
elnc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

☒ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

Signature

Requested by:

CS

3/8/00

10:14

Name

Date

Time

Walk-In

Will Pick Up

FILED

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RECEIVED

00 MAR -8 AM 10:57

CP

3.8.4

ARTICLES OF INCORPORATION

OF

INTO THE MILLENNIUM , INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is INTO THE MILLENNIUM, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 2109 E. 11th Ave., Hialeah, FL 33013 . The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

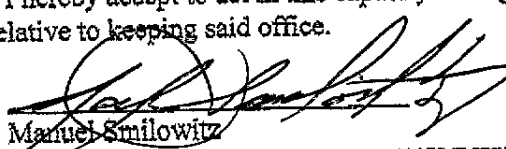
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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That INTO THE MILLENNIUM , INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Hialeah, County of Dade, has named: Manuel Smilowitz as its agent to accept service of process within this State at 2190 E. 11th Ave., Hialeah, FL 33013

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

  
Manuel Smilowitz

Registered Agent, INTO THE MILLENNIUM , INC.

ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Manuel Smilowitz, 2190 E. 11th Ave., Hialeah, FL 33013

ARTICLE X - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are: Manuel Smilowitz, 2190 E. 11th Ave., Hialeah, FL 33013

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

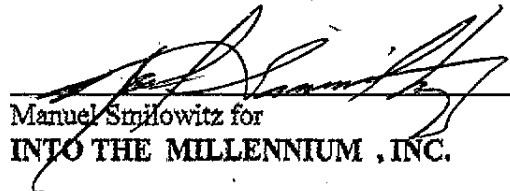
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of  
Florida this 3 day of February, 2000.

  
Manuel Smilowitz for  
INTO THE MILLENNIUM, INC.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared Manuel  
Smilowitz, who is personally known to me and/or who provided identification of  
\_\_\_\_\_ and who first being duly sworn, acknowledged that she executed the  
foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 3 day of February, 2000..

  
Notary Public

GERARDO J. RUBIO  
Notary Public - State of Florida  
My Commission Expires Mar 1, 2002  
Commission #CC720762

Florida  
Expires Mar 1, 2002  
Commission #CC720762