

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003222903--8

-04/25/00--01043--005

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM GROUP INVESTMENTS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 APR 25 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 25 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be:

MILLENNIUM GROUP INVESTMENTS INC.

FILED  
00 APR 25 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II

#### PRINCIPAL OFFICE

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

5650 SW 149<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33193

### ARTICLE III

#### SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **MILLENNIUM GROUP INVESTMENTS INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name JUAN CARLOS WONG of 5650 SW 149 AVE. MIAMI, FL 33193 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at 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 open said office.

By: 

JUAN CARLOS WONG  
Registered Agent

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

JUAN CARLOS WONG	50% SHARES	5650 SW 149 AVENUE MIAMI, FL 33193
PURITA ELSA DIAZ-WONG	50% SHARES	5650 SW 149 AVENUE MIAMI, FL 33193

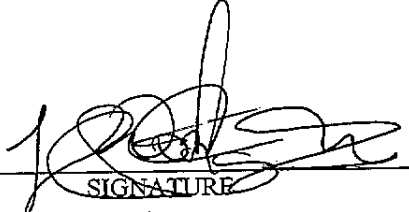
**ARTICLE VI**


**DIRECTOR(S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

JUAN CARLOS WONG	P/V/D	5650 SW 149 AVENUE MIAMI, FL 33193
PURITA ELSA DIAZ-WONG	S/T/D	5650 SW 149 AVENUE MIAMI, FL 33193

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 21<sup>st</sup>  
Day of April 2000.

  
SIGNATURE

  
SIGNATURE

**FILED**  
00 APR 25 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA