

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Jun. 08 2000 12:01PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Camelot Millennium, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Camelot Millennium, Inc.

The Corporation is being formed for the purpose of conducting a restaurant and cafeteria and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

1717 S. Bayshore Drive, Ste 2035, Miami, FL 33132

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Gladys Mancini

1717 S. Bayshore Drive, Ste 2035, Miami, FL 33132

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gladys Mancini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245**

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gladys Mancini
1717 S. Bayshore Drive, Ste 2035, Miami, FL 33132

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2000.



Jeffrey Lusky, Attorney-in-fact

Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245

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FROM : Lusky & Assoc.

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Jun. 08 2000 12:02PM P4

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

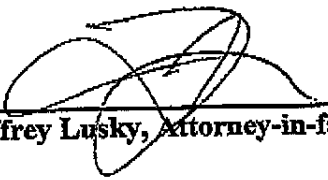
CORPORATION:

Camelot Millennium, Inc.

REGISTERED AGENT/OFFICE:

Gladys Mancini
1717 S. Bayshore Drive, Ste 2035, Miami, FL 33132

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Jeffrey Lusky, Attorney-in-fact

Date: June 7, 2000

Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
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