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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 399-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW MILLENNIUM OUTLETS INC.

Certificate of Status	0
Certified Copy	1
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T. SMITH AUG 18 2000

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**ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM OUTLETS INC.**

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

ARTICLE I: NAME

The name of the corporation shall be :

NEW MILLENNIUM OUTLETS INC.

ARTICLE II: PRINCIPAL OFFICE

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

1535 CYPRESS DRIVE
JUPITER, FL. 33469

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

ANTHONY W. LEGGIO
1535 Cypress Drive
JUPITER, FL. 33469

ARTICLE V: PREEMPTIVE RIGHTS

New Millennium Outlets INC. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLI, ATTORNEY AT LAW
FL. BAR NO.: 8146974
1734 4TH STREET
WEST PALM BEACH, FL. 33411
(561) 871-0111

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ARTICLE VII: REMOVAL OF DIRECTORS

Director(s) of New Millennium Outlets INC. may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

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


ANTHONY W. LEGGIO
1535 Cypress Drive
JUPITER, FL. 33469

ARTICLE IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of New Millennium Outlets INC. are:

D / P / V.P. / T / S : ANTHONY W. LEGGIO
1535 CYPRESS DRIVE
JUPITER, FL. 33469

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
17 day of August, 2000.



NEW MILLENNIUM OUTLETS INC.
ANTHONY W. LEGGIO, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

NEW MILLENNIUM OUTLETS INC.

2. The name and address of the registered agent and office is :

ANTHONY W. LEGGIO, 1535 Cypress Drive, Jupiter, FL. 33469

SIGNATURE

TITLE

DATE

Anthony W. Leggio
President
8-17-2004

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SECRET
TALLMADGE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 617.0503, FLORIDA STATUTES.

SIGNATURE

DATE

Anthony W. Leggio
8-17-2004