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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM STRATEGIES: INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10-26-60

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62.1, F. S. (Profit), the undersigned incorporator(s), for the purpose of forming a Corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM MARKETING STRATEGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8889 FONTAINEBLEAU BLVD. #408 MIAMI, FL. 33172

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES - NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

DAISY F. MAGARINO 8889-FONTAINEBLEAU BLVD. #408 MIAMI, FL. 33172 President/Secretary/Treasurer 00 OCT 31 PM 3: 58
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TALLAHASSEE, FLORID.

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ARTICLE VI EFFECTIVE DATE:

The effective date of incorporation shall be:

OCTOBER 26, 2000

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAISY F. MAGARINO 8889 FONTAINEBLEAU BLVD, #408 MIAMI, FL. 33172



ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

DAISY F. MAGARINO
8889 FONTAINEBLEAU BLVD. #408
MIAMI, FL. 33172

gnature/Incorporator

10-26-60 Data

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature/Revistered Agent

10-26-00