

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000109423
Millennium Marketing
Group Inc.

300003474703--7
--11/22/00--01039--018
****315.00 *****78.75

FILED
00 NOV 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 NOV 22 PM 1:48
DIVISION OF CORPORATION

☒ 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

Signature

Requested by: LS

11/22
Date

12:34
Time

Name

Will Pick Up

Courier

51
T. SMITH NOV 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: MILLENNIUM MARKETING GROUP, INC
Ref. Number: W00000027784

We have received your document for MILLENNIUM MARKETING GROUP, INC and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 900A00059983

Corrected

RECEIVED
00 NOV 27 PM 3:46
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

MILLENNIUM MARKETING SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is . MILLENNIUM MARKETING SERVICES, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address MILLENNIUM MARKETING SERVICES, INC.
Is 1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461
which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461 , and the name of the initial registered agent of this corporation at the address is Francis A Forelli

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One - (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of the corporation are :

Francis A Forelli
1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461

FILED
00 NOV 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII - INCORPORATOR

The name and the address of the person signing these Articles is

Francis A. Forelli

1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461

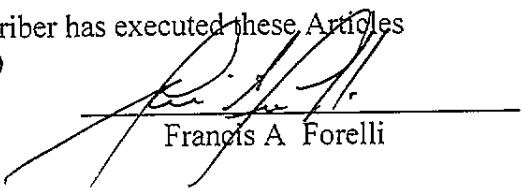
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of November, 2000

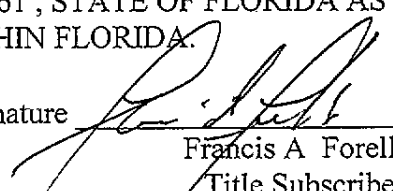

Francis A. Forelli

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT MILLENNIUM MARKETING SERVICES, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Lake
Worth, is 1926 10TH AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461 , HAS
NAMED Francis A Forelli AS REGISTERED AGENT, LOCATED AT is 1926 10TH
AVENUE NORTH, 4TH FLOOR LAKE WORTH FL 33461 , STATE OF FLORIDA AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

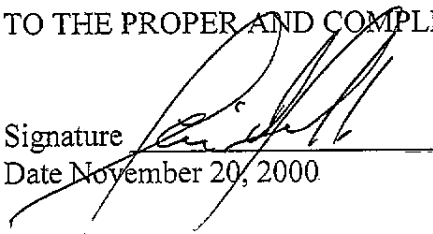
Signature


Francis A Forelli
Title Subscriber

Date November 20, 2000

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 OFF ALL STATURES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature


Date November 20, 2000

00 NOV 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA