

1000011232

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)

200003484222--7

-12/04/00--01052--008

*****78.75 *****78.75

OFFICE USE ONLY

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

1. MILLENNIUM HOTELS & TOURS, 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 DEC -4 AM 10:47
TALLAHASSEE, FLORIDA

FILED
00 DEC -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MILLENNIUM HOTELS & TOURS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is **MILLENNIUM HOTELS & TOURS, INC.**

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Cecile Martin, Esquire
Florida Bar No. 0394560
CECILE A, MARTIN, P.A.
18350 N.W. 2nd Avenue, Fifth Floor
Miami, Florida 33169

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TALLAHASSEE FLORIDA

ARTICLE V

The name of the initial registered agent of this corporation is CECILE A. MARTIN, P.A. The street address of the initial registered office of the corporation in the State of Florida is 18350 N.W. 2nd Avenue, Fifth Floor, Miami, Florida 33169 and the principal place of business of the corporation is 2061 N.W. 188th Terrace, Opa Locka, Florida 33056.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

MORI PIA DESNOES	2061 N.W 188th Terrace Opa Locka, Florida 33056
ANTHONY R.F. ROBINSON	2061 N.W. 188th Terrace Opa Locka, Florida 33056

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is MORI PIA DESNOES, 2061 N.W. 188th Terrace, Opa Locka, Florida 33056.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of

the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 06 day of October, 2000.

Mori P. Desnoes

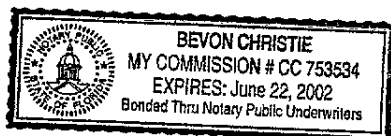
MORI PIA DESNOES - Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30th day of November, 2000 by MORI PIA DESNOES as the Incorporator of **MILLENNIUM HOTELS & TOURS, INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification 2/K #D252-555-55-880-0 and did (did not) take an oath. 4p. 10/20/2005

Bevon Christie
NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that **MILLENNIUM HOTELS & TOURS, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2061 N.W. 188th Terrace, Opa Locka, Florida 33056 and has named CECILE A. MARTIN, P.A., located at 18350 N.W. 2nd Avenue, Fifth Floor, Miami, Florida 33169 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 30th day of November, 2000.

CECILE A. MARTIN, P.A.
Registered Agent

By: Cecile Martin

CECILE A. MARTIN, President

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TALLAHASSEE FLORIDA