

Division of Corporations

Page 1 of 2

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## Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM SOUL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
of****MILLENNIUM SOUL, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**MILLENNIUM SOUL, INC.****1775 MARKHAM GLEN CIRCLE, ORLANDO, FL 32779****ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agents of this Corporation is:

Name: ANDREW JOHNSON

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

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**ARTICLE VI - 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 (1). The name and address of the initial director(s) of the corporation are as follows:

Name: ANDREW JOHNSON, President

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

**ARTICLE VII - INCORPORATORS**

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: ANDREW JOHNSON, President

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of December, 2000.

Andrew Johnson (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA  
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ANDREW JOHNSON of MILLENIUM SOUL, INC.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of December, 2000.

(Notary Seal)

Will - B  
Notary Public, State of Florida  
at Large)

NOTARY PUBLIC - STATE OF FLORIDA  
N. WILLIAMS-BRYAN  
COMMISSION # CG780136  
EXPIRES 06/10/2002  
BONDED THRU ASA 1-888-NOTARY1

My commission expires: 06-10-2002

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**CERTIFICATE AND ACKNOWLEDGEMENT****OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT  
OF****MILLENIUM SOUL, INC.**

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: 1775 MARKHAM GLEN CIRCLE

LONGWOOD, FL 32779

Has named: ANDREW JOHNSON

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Andrew Johnson  
(Registered Agent)

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