

P000000113249

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063251 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

millenium marketing & services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 3:47

B. McKnight DEC 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 11, 2000

EMPIRE

SUBJECT: CLAN MILLENIUM, INC.
REF: W00000028574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

THE REGISTERED AGENT DESIGNATED IN YOUR DOCUMENT IS NOT AN ACTIVE ENTITY ACCORDING TO OUR RECORDS.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000063251
Letter Number: 800A00061440

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/07

EMPIRE CORPORATE KIT

DEC-11-2000 15:00

H00000063251

ARTICLES OF INCORPORATION

OF

CLAN MILLENIUM, INC.

ARTICLE I- Name

The name of the Corporation is:

CLAN MILLENIUM, INC.

ARTICLE II- Address

2553 NW 74 Avenue Miami, Florida 33122

ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Sales Marketing Corporation.

ARTICLE V Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

H00000063251

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 3:47

400000063251

ARTICLE- VI Pre Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE-VII Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is

JOSEPHINE GUZMAN
1800 SW 1 Street # 208
Miami, Florida 33135

ARTICLE- VIII Initial Board Of Directors

This Corporation shall have 10 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws, however, there shall never be less than one Director. The name(s) and address (es) of the initial Board of Directors of the Corporation is:

Alejandra Chacin- President/Director
2553 NW 74 Avenue
Miami, Florida 33122

Thais Garcia- Vice-President/Director
2553 NW 74 Avenue
Miami, Florida 33122

Ricardo Hernandez- Secretary/Director
2553 NW 74 Avenue
Miami, Florida 33122

Hermelice Tineo- Treasurer/Director
2553 NW 74 Avenue
Miami, Florida 33122

Jorge Escobar- Director of Advertising
2553 NW 74 Avenue
Miami, Florida 33122

400000063251

400000063251

Mauro Guevara- Director of Development
2553 NW 74 Avenue
Miami, Florida 33122

Francisco Chacin- Director of Management
2553 NW 74 Avenue
Miami, Florida 33122

Olice Quijada- Director of Public Relations
2553 NW 74 Avenue
Miami, Florida 33122

Mariela Guinand- Director of Programs
2553 NW 74 Avenue
Miami, Florida 33122

Gisela Herrera- Director of Planning
2553 NW 74 Avenue
Miami, Florida 33122

ARTICLES- IX Incorporators

The Name and address of the Incorporators signing these articles is:

Alejandra Chacin- President/ Director

ARTICLE- X Indemnification

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

ARTICLE- XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of November, 2000.

400000063251

H00000063251

By: 
Alejandra Chacin- President/Director
CLAN MILLENIUM, INC.

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State Of Florida and Miami-Dade County, personally appeared **ALEJANDRA CHACIN**, President of **CLAN MILLENIUM, INC.** known to be and known by me to be the person who executed the foregoing Articles Of Incorporation, and she acknowledged before me that she executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida,
County of Miami-Dade, this 17th day of November 2000.


Notary Public State of Florida At Large

My Commission: **CC724066 Florida**
Expires: 03/12/2002

**NOTARY PUBLIC
STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION #CC724068
EXPIRES 3/12/2002**

Prepared by: JOSEPHINE GUZMAN CLA
1800 SW 1 Street # 208
Miami, Florida 33135
Tel: (305) 644-8822

H00000063251

H00000063251

**CERTIFICATE FOR DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:

CLAN MILLENNIUM, INC.

2. The Name and Address of the Registered Agent Office is:

JOSEPHINE GUZMAN

(Name)

1800 SW 1 Street Suite # 208

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

00 DEC 11 PM 3:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent and 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 to act in this capacity. I further, agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.

(Signature)

(Date)

H00000063251