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CONT'L MKTG GROUP

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CONTINENTAL MARKETING GROUP

Account Number : 070253003503

Phone : (305) 232-2226

Fax Number : (305) 238-6422

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM WOODWORKS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MITCH GORDON

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B. McKnight

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2/5/01

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Millennium Woodworks, Inc.~~
Millennium Woodworks, Inc.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4001 Hillcrest Dr. #1012
Hollywood, FL 33021**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Custom Woodwork

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard A. Armas
3800 Hillcrest Dr. #921
Hollywood, FL 33021**ARTICLE VI REGISTERED AGENT**

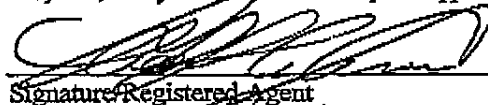
The name and Florida street address of the registered agent is:

Richard A. Armas
3800 Hillcrest Dr. #921
Hollywood, FL 33021**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Richard A. Armas
3800 Hillcrest Dr. #921
Hollywood, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/5/01
Date


Signature/Incorporator

2/5/01
Date

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL
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