

TRANSMITTAL LETTER

PD1000013930

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 FEB -5 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MILLENNIUM DISCOUNT WHOLESALERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003633462--9
-02/05/01--01109--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MILLENNIUM DISCOUNT WHOLESALERS, INC
Name (Printed or typed)

7115 N.W. 41 Street,
Address

MIAMI, FLORIDA 33166
City, State & Zip

305-436-5503
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2-7-01

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 DISCOUNT WHOLESALERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 7115 N.W. 41 St.
Miami, Florida 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE GENERAL MERCHANDISE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
ANGEL BICHARA (PRES)
7115 N.W. 41 St.
Miami, Florida 33166

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ANGEL BICHARA (PRES)
7115 N.W. 41 St.
Miami, Florida 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ANGEL BICHARA
7115 N.W. 41 St.
Miami, Florida 33166

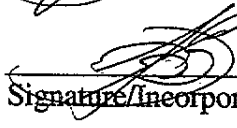
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-25-2001

Date



Signature/Incorporator

1-25-2001

Date