

P01000022017

February 8, 2001

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

Re: Millenium <sup>AMW</sup>Enterprises, Inc.

FILED  
01 MAR - 1 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker  
Wolfe, Young, O'Baker & Company  
101 Sunnyside Road, Suite 200  
Casselberry, Florida 32707

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-02/12/01--01040--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you have any questions, please do not hesitate to call this office at 407-339-9000.

Very truly yours,

**WOLFE, YOUNG, O'BAKER & COMPANY**

Clyde E. O'Baker

CEO/kms  
Enclosures

PN 3/1/01-

**ARTICLES OF INCORPORATION  
OF  
Millennium AMW, Inc.**

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**Article I - Name**

The name of the corporation is: **Millennium AMW, Inc.**

**Article II - Duration**

This corporation shall exist perpetually.

**Article III - Purpose**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other etate, country, territory or nation.

**Article IV - Capital Stock**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated—"Common Shares".

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

#### **Article VI - Initial Registered Office and Agent**

The street address and the mailing address of the initial registered office of this corporation is: 8252 Ambrose Cove Way, Orlando, Florida 32819-5087. The name of the initial registered agent of this corporation at that address is: Waldecy Silva Dias.

#### **Article VII - Initial Board of Directors**

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Directors are: Waldecy Silva Dias, 8252 Ambrose Cove Way, Orlando, Fl. 32819-5087, Nadejda Wassiljew Silva Dias, 8252 Ambrose Cove Way, Orlando, Fl. 32819-5087, Mikhail Wassiljew Silva Dias, 8252 Ambrose Cove Way, Orlando, Fl. 32819-5087, Wladimir Wassiljew Silva Dias, Ambrose Cove Way, Orlando, Fl. 32819-5087.

#### **Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Waldecy Silva Dias, 8252 Ambrose Cove Way, Orlando, Florida 32819-5087.

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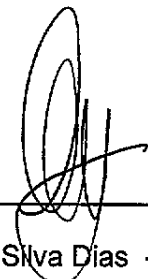
**Article IX - Initial Officer**

The name and address of initial officer shall be: Waldecy Silva Dias, 8252 Ambrose Cove Way, Orlando, Florida 32819-5087 – President, Mikhail Wassiljew Silva Dias, 8252 Ambrose Cove Way, Orlando, Florida 32819-5087 – Vice President/Secretary and Nadejda Wassiljew Silva Dias, 8252 Ambrose Cove Way, Orlando, Florida 32819-5087 - Treasurer.

**Article X - By-Laws**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation the 01 day of FEBRUARY A.D., 2000.

  
\_\_\_\_\_  
Waldecy Silva Dias - Incorporator

STATE OF FLORIDA

COUNTY OF Sevinole :

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Waldecy Silva Dias**, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.



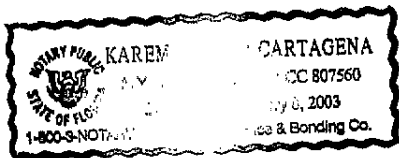
Waldecy Silva Dias

Form of I.D. \_\_\_\_\_

I.D. # \_\_\_\_\_

Expiration \_\_\_\_\_

SWORN and SUBSCRIBED to before me this 21 day of February, A.D., 2000.



Karem M. Cartagena  
Notary Public, State of Florida  
AT LARGE

My Commission Expires:  
(N.P. Seal)

FILED

01 MAR -1 PM 1:56

State of Florida  
Department of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Section 48.091, Florida Statutes.


**Millennium AMW, Inc.**, a corporation organized under the laws of the State of Florida, with its principal office at: 8252 Ambrose Cove Way, Orlando, Florida 32819-5087, has named **Waldecy Silva Dias**, at that address, as its Agent to accept service of process within this State.

**Millennium AMW, Inc.**

BY:   
Waldecy Silva Dias  
Incorporator

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the designated place 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 and complete performance of my duties.

  
Waldecy Silva Dias  
Registered Agent