

TRANSMITTAL LETTER

PD20000064998

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

000005662810--0
-05/31/02--01045--013
*****87.50 *****87.50

SUBJECT: Millennium Nutrition, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARCUS H. OBSER
Name (Printed or typed)

1825 PALM COVE BLVD. # 7308
Address

DELRAY BEACH FL 33445
City, State & Zip

561-212-2119
Daytime Telephone number

FILED
02 JUN 12 PM 1:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

W-15864
BM 6/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

MARCUS H OBSE
1825 PALM COVE BLVD #7308
DELRAY BEACH, FL 33445

SUBJECT: MILLENNIUM NUTRITION, INC.
Ref. Number: W02000015864

We have received your document for MILLENNIUM NUTRITION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 102A00035428

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: New Millennium Nutrition, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1825 Palm Cove Blvd #7308
DeLray Beach FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Selling Products

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: MARCUS H OBSEK
1825 Palm Cove Blvd #7308
DeLray Beach FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MARCUS H OBSEK
1825 Palm Cove Blvd #7308
DeLray Beach FL 33445

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

6/11/02

Date



Signature/Incorporator

6/11/02

Date

FILED
02 JUN 12 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA