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# 030000164

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM COMMODITY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2/11/03 3:00 Pb LEB-11-5003

EMPIRE CORP





OF

MILLENNIUM COMMODITY, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: MILLENNIUM COMMODITY, CORP.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 6330 N.W. 80th Drive, Parkland, FL 33067.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are <u>20</u> shares common stock having an individual par value of <u>1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Paul Zedeck, 6330 N.W. 80th Drive, Parkland, FL 33067.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

Paul Zedeck

6330 N.W. 80th Drive Parkland, FL 33067

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Paul Zedeck 6330 N.W. 80th Drive Parkland, FL 33067

The undersigned has executed these Articles of Incorporation this 11th day of

FEBRUARY, 2003.

INCORPORATOR PAUL REDECK 1

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MILLENNIUM COMMODITY, CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTION AGENT

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SECRETARY CF STATE VALLAHASSEE, FLORID.

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