

**Electronic Articles of Incorporation  
For**

P04000007267  
FILED  
January 09, 2004  
Sec. Of State

MILLENNIUM STYLES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MILLENNIUM STYLES INC

**Article II**

The principal place of business address:

801 N JEFFERSON ST  
JACKSONVILLE, FL. US 32202

The mailing address of the corporation is:

801 N JEFFERSON ST  
JACKSONVILLE, FL. US 32202

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

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

CARLOS E SPENCER  
801 N JEFFERSON ST  
JACKSONVILLE, FL. 32202

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000007267  
FILED  
January 09, 2004  
Sec. Of State**

Registered Agent Signature: CARLOS E. SPENCER

### **Article VI**

The name and address of the incorporator is:

CARLOS E. SPENCER  
801 N JEFFERSON ST  
JACKSONVILLE, FL 32202

Incorporator Signature: CARLOS E. SPENCER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CARLOS E SPENCER  
801 N JEFFERSON ST  
JACKSONVILLE, FL. 32202 US

Title: VP  
CARLOS E SPENCER  
801 N JEFFERSON ST  
JACKSONVILLE, FL. 32202

Title: SEC  
CARLOS E SPENCER  
801 N JEFFERSON ST  
JACKSONVILLE, FL. 32202 US

Title: TREA  
CARLOS E SPENCER  
801 N JEFFERSON ST  
JACKSONVILLE, FL. 32202 US

### **Article VIII**

The effective date for this corporation shall be:

01/05/2004