

704000162422

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000238462 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
04 DEC -2 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

future millionaires of america, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

js
12-3

H04000238462

ARTICLES OF INCORPORATION

OF

FUTURE MILLIONAIRES OF AMERICA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

FUTURE MILLIONAIRES OF AMERICA, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any or all of the things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

Prepared By:

Robert M. Kahn, Esq.

Kahn & Gutter

8211 W. Broward Boulevard, PH4

Plantation, FL 33324

Telephone: 954-475-8880

Facsimile: 954-472-0527

H04000238462

FILED
04 DEC -2 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue twelve hundred (1,200) shares of common stock and One Dollar (\$1.00) par value each, which shares shall be designated "Common Shares".

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

6710 W. Sunrise Blvd.
Suite 110
Plantation, FL 33313

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders without the necessity of formal amendment hereof, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address(es) of the member(s) of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, is(are):

Michael Loss
6710 W. Sunrise Blvd.
Suite 110
Plantation, FL 33313

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are:

Michael Loss - 1,200 shares
6710 W. Sunrise Blvd.
Suite 110
Plantation, FL 33313

ARTICLE X
OFFICERS

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have duly qualified, are as follows:

President/Secretary/Treasurer
Michael Loss
6710 W. Sunrise Blvd.
Suite 110
Plantation, FL 33313

ARTICLE XI
AMENDMENT OF ARTICLES

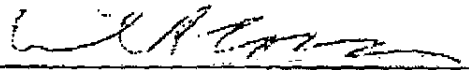
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation may be amended in such manner.

ARTICLE XII
REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:

ROBERT M. KAHN, ESQ.
KAHN & GUTTER
8211 West Broward Boulevard, Penthouse 4
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned, being the original subscriber
to the foregoing Articles of Incorporation, has set his hand and seal
this 5th day of February 2004.


MICHAEL LOSS

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day
of February, 2004, by MICHAEL LOSS, who is personally known to me
and who did take an oath.

Commission number:
My Commission expires:

_____(SEAL)
Notary Public, State of Florida
Name: _____



Janet M. Krumm
My Commission 00278600
Expires January 07, 2008

H04000238462

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge acceptance of the appointment as Registered Agent upon whom service of process may be made.

Robert M. Kahn

ROBERT M. KAHN, ESQ.

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of December, 2004, by ROBERT M. KAHN, ESQ., who is personally known to me and who did take an oath.

Commission number:

My Commission expires:

Janet M. Krumm

(REAL)

Notary Public, State of Florida

Name:



Janet M. Krumm
My Commission DD278608
Expires January 07, 2008

FILED
04 DEC -2 AM 8:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000238462