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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special instructions to	Filing Officer:	
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ACCOUNT NO. : 072100000032

REFERENCE: 180029 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 2, 2005

ORDER TIME : 11:12 AM

ORDER NO. : 180029-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore

Rick M. Morse, Cpa, P.a.

Suite 300

1700 University Drive Coral Springs, FL 33071

DOMESTIC FILING

NAME:

MILLENIUM VALET PARKING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

APPROVED AND FILED

ARTICLES OF INCORPORATION OF 05 FEB -2 PH 2: 14 MILLENIUM VALET PARKING, INC. SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

MILLENIUM VALET PARKING, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **VALET PARKING** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

5622 NW 117TH AVENUE CORAL SPRINGS, FL 33076

and the name of the initial registered agent of this Corporation at the above address is:

HOWARD M. BROWN

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

HOWARD M. BROWN

RUTH BROWN

5622 NW 117TH AVENUE

5622 NW 117TH AVENUE

CORAL SPRINGS, FL 33076

CORAL SPRINGS, FL 33076

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

HOWARD M. BROWN

5622 NW 117TH AVENUE

CORAL SPRINGS, FL 33076

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 15T day of 2005.

HUM B

State of Florida County of Broward

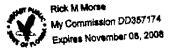
I hereby certify that on this _____ day of ______

_, 2005,

HOWARD M. BROWN appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seal:



AND FILED___

CERTIFICATE DESIGNATION

05 FEB -2 PM 2: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

MILLENIUM VALET PARKING, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of CORAL SPRINGS has named HOWARD M. BROWN located at 5622 NW 117TH AVENUE, CORAL SPRINGS, FL 33076 as its agent to accept service of process within Florida.

Corpora	ite officer_	Hull	n B
Title	ia	rector	
Date	<u>a/</u>	105	

Having been named to accept service of process for the above stated

Corporation, at the place designated 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.

Corporate officer_	M	ml	M	B
Date	L	201		