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Division of Corporations

DAVID A CHENKIN PA

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FLORIDA PROFIT CORPORATION OR P.A.

Industries
Millennium Woodwork, Inc.

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Florida Dept of State 001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2005

DAVID A CHENKIN, P.A.
4700 N.W. 96TH DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: MILLENNIUM WOODWORKS, INC.
REF: W05000038368

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**Articles of Incorporation
of
Millennium Woodwork Industries, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLENNIUM WOODWORK INDUSTRIES, INC.

The address of the principal office of this corporation shall be 4700 N.W. 96th Drive, Coral Springs, Florida 33076 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.001 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 N.W. 96th Drive, Coral Springs, Florida 33076, and the name of the initial registered agent of the corporation at that address is MICHAEL STERN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MICHAEL STERN
P res./Sec./Dir.

4700 N.W. 96th Drive
Coral Springs, Florida 33076

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

MICHAEL STERN
4700 N.W. 96th Drive
Coral Springs, Florida, 33076

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with

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the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 12 day of August 2005.


INCORPORATOR, MICHAEL STERN


REGISTERED AGENT, MICHAEL STERN

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STATE OF FLORIDA
COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, personally appeared MICHAEL STERN who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 12th day of August, 2005.
My Commission Expires:


NOTARY PUBLIC, State of Florida

David A. Chenkin

☐ Personally known to me, or

☒ Produced identification

FL. Drivers

☐ Did take an oath;

☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

MICHAEL STERN having been designated to act as Registered Agent, hereby agrees to act in this capacity.


MICHAEL STERN

DAVID A. CHENKIN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD185185
EXPIRES 2/20/2007
BONDED THRU LERO NOTARY

David A. Chenkin

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