

P06000123370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

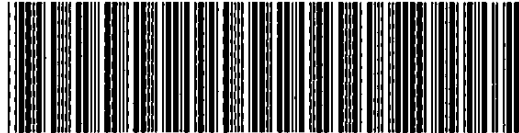
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

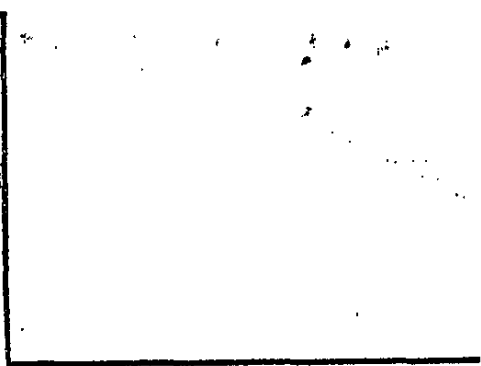
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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. MILLENNIUM MARKETING, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62.1, F. S. (Profit), the undersigned incorporator(s), for the purpose of forming a Corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MILLENNIUM MARKETING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

ILEANA MEDINA
1316 S.W. 135TH PLACE
MIAMI, FL. 33184

ARTICLE III - DURATION OF CORPORATION

The duration of the corporation shall be perpetual

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS

ARTICLE V - SHARES

The number of shares of stock is:

100 SHARES - NO PAR VALUE

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

The name(s) and mailing address(es) of officers/directors:

ILEANA MEDINA
1316 S.W. 135TH PLACE
MIAMI, FL. 33184

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ARTICLE VII - EFFECTIVE DATE

The effective date of incorporation shall be:

DATE OF INCORPORATION

ARTICLE VIII - REGISTERED AGENT

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

ILEANA MEDINA
1316 S.W. 135 PLACE
MIAMI, FL. 33184

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

ILEANA MEDINA
1316 S.W. 135 PLACE
MIAMI, FL. 33184



Signature/Incorporator

09-22-06
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature/Registered Agent

09-22-06
Date