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SECRETARY OF STATE



#### ARTICLES OF INCORPORATION

OF

#### MILLENNIUM ART & DESIGN, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I

The name of this corporation shall be:

#### MILLENNIUM ART & DESIGN, INC.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

# ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

## ARTICLE IV CAAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

### ARTICLE V TERM OF EXISTENCE

This Corporation shall exist perpetually.

## ARTICLE VI ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 4300 No. Ocean Blvd., #PH-G, Ft. Lauderdale, FL 33308, and the initial registered agent of the Corporation shall be Vincent Byrnes.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and stress address of the initial members of the Board of Directors are:

Vincent Byrnes 4300 North Ocean Blvd. #PH-G Ft. Lauderdale, FL 33308

## ARTICLE VIII INCORPORATOR

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

Vincent Byrnes 4300 North Ocean Blvd. #PH-G Ft. Lauderdale, FL 33308

In witness whereof, the un Incorporation this $25+$	dersigned subscriber has executed these Articles of day of 0 Chable 2002.	
	Vincut Bysers II	
STATE OF FLORIDA		
COUNTY OF BROWARD	SEAN GESEL SEAN GESEL SEAN GESEL	
	SEAN GESEL  SEAN GESEL  MY COMMISSION #D0586035  EXPIRES: AUG 16, 2010  Bonded Inrough 1st State Insurance	
I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, states, find the personally appeared to me known to be the persons described as incorporators and Byrnes who for the purpose therein set forth.		
	official seal in the County and State named above	
this 25 day of	<u>tober</u> , 2007.	
MY COMMISSION #DD586i EXPIRES: AUG 16, 2010 Bonded through 1st State Insur	NOTARY PUBLIC	

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

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