

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

millinium enterprise, inc.

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60-51-2  
2009

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLINIUM ENTERPRISE, INC.**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: MILLINIUM ENTERPRISE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 4724 N.W. 2<sup>nd</sup> PLACE, PLANTATION, FL 33317.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 10 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LEABERT SPENCER, 4724 N.W. 2<sup>nd</sup> PLACE, PLANTATION, FL 33317.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT**  
LEABERT SPENCER

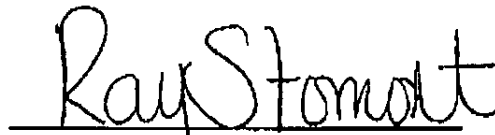
4724 N.W. 2<sup>nd</sup> PLACE  
PLANTATION, FL 33317

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of JULY, 2009.



( INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

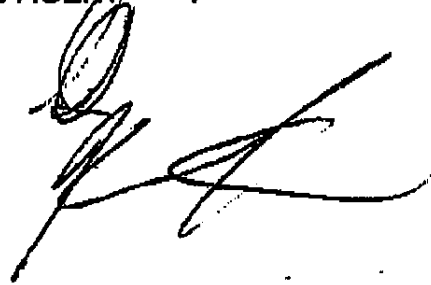
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**MILLINIUM ENTERPRISE, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Leabert Spencer  
REGISTERED AGENT



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