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# **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	NEW MI	V MILLENNIUM PROMOTIONS, INC.					
		(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are	an origi	nal and one (1) copy of the artic	les of incorporation and a	check for:			
	\$70.00 g Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	X \$87.50 Filing Fee, Certified Copy & Certificate of Status			
			ADDITIONAL COPY REQUIRED				
F	ROM:	MARCUS OBSER Name (Pi	inted or typed)				
		45 N.E. 4TH AVENUE, APT. F Address					
		DELRAY BEACH, FL 33483-4580 City, State & Zip					
		Daytime Telephone number					
		irving@marcusandlevine.com					
E-mail address: (to be used for future annual report notification)							

NOTE: Please provide the original and one copy of the articles.

NEW MILLENNIUM PROMOTIONS, INC.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW MILLENNIUM PROMOTIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

45 N.E. 4TH AVENUE, APT F

**DELRAY BEACH, FL 33483-4580** 

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to issue 100,000 shares of common stock, no par value per share.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTOR: MARCUS H. OBSER, 45 N.E. 4TH AVENUE, APT. F, DELRAY BEACH, FL 33483 PRESIDENT: MARCUS H. OBSER, 45 N.E. 4TH AVENUE, APT. F, DELRAY BEACH, FL 33483 TREASURER: MARCUS H. OBSER, 45 N.E. 4TH AVENUE, APT. F, DELRAY BEACH, FL 33483 SECRETARY: MARCUS H. OBSER, 45 N.E. 4TH AVENUE, APT. F, DELRAY BEACH, FL 33483

#### <u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARCUS H. OBSER

45 N.E. 4TH AVENUE, APT. F DELRAY BEACH, FL 33483

## **ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

MARCUS H. OBSER

45 N.E. 4TH AVENUE, APT. F

DELRAY BEACH, FL 33483

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

18/10

Date