

P95000019595

8222 WILES ROAD SUITE 223  
CORAL SPRINGS, FL. 33076

JANUARY 1, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

800001393358  
-01/31/95--01004--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

*Michael Goncher*

MICHAEL GONCHER  
Director

FILED  
1995 MAR 10 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W95-2374  
706, 324  
P95-19595*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1995

MICHAEL GONCHER  
8222 WILES RD.  
SUITE 223  
CORAL SPRINGS, FL 33076

SUBJECT: MILLENNIUM GROUP, INC.  
Ref. Number: W95000002374

We have received your document for MILLENNIUM GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 695A00004419

8222 Wiles Road  
Suite 223  
Coral Springs, Fl 33076

March 1, 1995

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject : Millennium Group, Inc.  
Ref # : W95000002374

To Whom it May Concern:

I am in receipt of your letter dated February 2, 1995, (number 695A00004419), stating that the incorporation for the above company has not been filed.

I am returning the original incorporation papers with the addition of a letter faxed to us by your office. This states that we are the holders of the reservation (number R94000006076), in the name of Millennium Group, Inc.

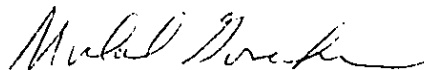
I have been trying for the past few weeks to contact you at the number noted on your letter but have not been able to get through.

I would appreciate it very much if you could file this incorporation as promptly as possible.

If you need any additional information, my phone number is (305) 344-8017. You may also call my accountant, Rick M. Morse, C.P.A. at (305) 724-9800, if needed.

Thank you for your attention to this matter.

Very truly yours,



Michael Goncher  
President

MAR-10-95 FRI 11:10

LAW OFFICES

FAX NO. 13055817489

P. 02

LAW OFFICES  
**ALAN FRANCIS RUF**

INTERNATIONAL BLDG.-PENTHOUSE EAST-2455 EAST SUNRISE BLVD.-FT. LAUDERDALE, FL 33304-3119-305-561-2230  
FAX 305-561-7489

ALAN FRANCIS RUF\*  
JOHN M. FOX-SNIDER

\*Admitted Florida and New York

of Counsel  
CAPT. EDWARD R. FINK  
JAOC, USN (Ret.)  
Advisory

March 10, 1995

TRANSMITTED VIA TELEFAX

Division of Corporations  
Attn: Brendolyn Bruton  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Millennium Group, Inc.  
Corporate Name Reservation No. R94000006076

Dear Ms. Bruton:

On December 23, 1994, pursuant to instructions from our client, Michael Goncher, the undersigned reserved the above referenced corporate name, Millennium Group, Inc., via the services of Corporation Information Services, Inc., of Tallahassee, Florida (copy of said service's name reservation filing confirmation also transmitted herewith).

Please immediately release the above referenced corporate name reservation to this firm's client, Michael Goncher, who has elected to file the Articles of Incorporation himself, directly with the Division of Corporations.

Thank you for your prompt attention to this matter.

Very truly yours,



ANN BRINNON  
Business Manager

Enclosure

cc.: Michael Goncher

MAR-10-95 FRI 11:11 LAW OFFICES  
04: 18 PM EST 02/08/95

FAX NO. 13055617488

P.03

Page 1 8

COOPERATION  
INFORMATION  
SERVICES, INC.  
1201 MAYE STREET  
TALLAHASSEE, FL 32301  
904-222-4171  
FAX 904-222-0393

800-342-8086



MAILING ADDRESS:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

FAX COVER SHEET

DATE: February 8, 1995

TO: Mr. Ann Brinnon

LAW FIRM/COMPANY: Alan Francis RUF, Esq

FAX NO.: 305-561-7488

FROM: Charlotte Humbert/cld

TOTAL PAGES: 1 (including cover sheet)

If you do not receive all pages, please call.

RE: MILLENNIUM GROUP, INC.

NAME RESERVATION FILING CONFIRMATION

NAME RESERVED : MILLENNIUM GROUP, INC.  
STATE OF RESERVATION : Florida  
DATE OF RESERVATION : 12-23-04  
LENGTH OF RESERVATION : 120 DAYS  
RESERVATION NUMBER : RB4000008078  
(if applicable)

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM GROUP, INC.

FILED  
1995 MAR 10 AM 10:29  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

MILLENNIUM GROUP, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of TELEPHONE SALES and transacting any and all lawful business.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

8222 WILES ROAD SUITE 223  
CORAL SPRINGS, FL. 33076

and the name of the initial registered agent of this corporation at the above address is:

MICHAEL GONCHER

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MICHAEL GONCHER  
9877 NORTH SPRINGS WAY  
CORAL SPRINGS, FL. 33076

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles, is:

MICHAEL GONCHER  
9877 NORTH SPRINGS WAY  
CORAL SPRINGS, FL. 33076

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION


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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3RD day of JANUARY, 1995.



STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 3RD DAY of JANUARY, 1995 MICHAEL GONCHER appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose herein expressed.

  
Notary Public

10#627315      CCH241229

ss: My Commission Expires:  
11/8/96



FILED  
1995 MAR 10 AM 10:29  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

MILLENNIUM GROUP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF CORAL SPRINGS, FLORIDA HAS NAMED MICHAEL GONCHER, LOCATED AT 8222 WILES ROAD SUITE 223, CORAL SPRINGS, FLORIDA 33076 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Michael Goncher

CORPORATE OFFICER

TITLE

President

DATE

1/3/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Michael Goncher

DATE

1/3/95