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

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	Other

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

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

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 18, 1996

ED TRIBBLE FLORIDA INFORMATION ASSOC., INC. PO BOX 11144 TALLAHASSEE, FL 32302

SUBJECT: MILLENNIUM DESIGNS, INC. Ref. Number: W96000008434

We have received your document for MILLENNIUM DESIGNS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular 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) 487-6926.

Sheldon Bream Document Specialist

Letter Number: 896A00018313

ARTICLES OF INCORPORATION OF Hillennium Designs of Miami, Inc.

96 MR 18 PH 3 49

FILED

STATE

ARTICLE I. CORPORATE NAME

The name of this corporation shall be: Hillennium Designs of Miami, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent shall be: Luis Perez 4514 SW 134 Ct., Niami, Fl. 33175 and Registered Office in the State of Florida shall be 6790 NW 186 St., Miami, Fl. 33015.

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholdern. However, the Corporation shall no less than one (1) Director at any time.

> ARTICLE VI. INTENTIONALLY OMMITTED

ARTICLE VII - CORPORATE ADDRESSES

This corporation shall maintain its principle office at 6790 NW 186 St., Miami, Fl, 33015 and shall have as its mailing address: 6790 NW 186 St., Miami, Fl. 33015. The principle office, mailing address and registered office are the same.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

William Tabregat

6790 NW 186 St., Miami, F1. 33015

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

William Moregat

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, this 12 day of April , 1996, personally produced the following identification ______ did not take an oath.

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MOTARY PUBLIC, State of Florida My Commission Expires:

OFMERENCEPTING OFAIL DUIS & PEACE NOTARY PUBLIC STATE OF PLOUDAS COMMISSION NO. COEDEDAS MY COMMISSION P2P, NOV 2 302

The undersigned hereby accepts the foregoing designation as initial Registered. Agent and agrees to comply with the provisions of law applicable to said designation.

Lais Perez Registered Agent

