

996000080027  
TRANSMITTAL LETTER

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

FILED  
95 SEP 23 PM 3:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SUBJECT: Millemium Marketing Group, Inc.  
(Proposed corporate name - must include suffix)

000001954410  
-09/24/96--01063--013  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: JACK LOPEZ JR.  
Name (Printed or typed)

13101 SW 96 AVE  
Address

MIAMI, FL, 33176  
City, State & Zip

(305) 715-3699  
Daytime Telephone number

AL SEP 20 1996

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

ARTICLES OF INCORPORATION

FOR

MILLENIUM MARKETING GROUP, INC.

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STATE OF FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The Name of the Corporation shall be: Millennium Marketing Group, Inc.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III - COMMENCEMENT DATE

Corporate existence will commence on: September 23rd, 1996.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of this corporation is: 13101 SW 96 Avenue, Miami, Florida, 33176.

ARTICLE V - NATURE OF CORPORATE BUSINESS

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated pursuant to Section 607.0202, Florida Statutes.

ARTICLE VI - ISSUANCE OF STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00 (One Dollar).

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall have four (4) members whose names and address are as follows:

Jack Lopez Jr.	13101 SW 96 Avenue, Miami, Florida, 33176
Lina Turnes-Lopez	13101 SW 96 Avenue, Miami, Florida, 33176
Linda L. Marshall	2646 Miller Court, Weston, Florida, 33332
David M. Huelsmann	2646 Miller Court, Weston, Florida, 33332

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than four.

**ARTICLE IIX - INITIAL REGISTER AGENT AND REGISTER OFFICE**

The corporation's initial Register Agent is: Jack Lopez Jr., and the initial Register Office shall be at: 13101 SW 96 Avenue, Miami, Florida, 33176.

**ARTICLE IX - INCORPORATOR**

The incorporator of this corporation is: Jack Lopez Jr., whose address is 13101 SW 96 Avenue, Miami, Florida, 33176.

*I, THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business under the laws of the State of Florida, do make, file, and record this Certificate of Incorporation, hereby declaring and certifying that the facts stated are true.*

DATED: 9/20/90

  
\_\_\_\_\_  
(Incorporator's Signature)

**CERTIFICATE OF DESIGNATION OF  
REGISTER AGENT / REGISTER OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

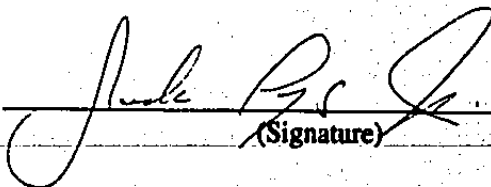
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT / REGISTER OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Millennium Marketing Group, Inc.
2. The name and address of the register agent and office is:

*Jack Lopez Jr.  
13101 SW 96 Avenue  
Miami, Florida, 33176*

*Having been named as register agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as register 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 register agent.*

DATED: 9/20/96

  
(Signature)