

P97000008725

TRANSMITTAL LETTER

FROM:

Name of corporation: *Technologies*  
New Millennium ~~Marketing~~, Inc.

Street address of the corporation

15844 S.W. 82 Court  
Miami, FL 33157

300002044413--6  
-01/03/97--01078--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A ~~certified~~ check or money order in the amount of \$ 70.00 for filing fees.  
XXXX XXXXXXXX

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

3. An original Certification of Designation of Registered Office and Registered Agent and one copy.

502-  
W97-1235

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -2 PM 12: 58

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 1/1/97

Name of Incorporator: Duane Kujawa

Signature of Incorporator:

*Duane Kujawa*

97 1/15/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -2 PM 12: 58

January 16, 1997

NEW MILLENNIUM MARKETING, INC.  
ATTN: DUANE KUJAWA  
15844 S.W. 82 COURT  
MIAMI, FL 33157

SUBJECT: NEW MILLENNIUM MARKETING, INC.  
Ref. Number: W97000001235

We have received your document for NEW MILLENNIUM MARKETING, INC. and your check(s) totaling \$. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 797A00002425

ARTICLES OF INCORPORATION  
of  
New Millennium Technologies, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -2 PM 12:58

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

New Millennium Technologies, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

15844 S.W. 82 Court, Miami FL 33157

**Article 3.** The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Duane Kujawa 15844 S.W. 82 Court, Miami, FL 33157

**Article 5.** The name and street address of the incorporator of this corporation is:

Duane Kujawa 15844 S.W. 82 Court, Miami FL 33157

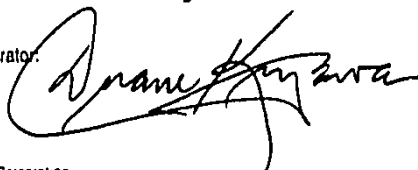
**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: January 23, 1997

Name of Incorporator: Duane Kujawa

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**97 JAN -2 PM 12: 58**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**Corporation: New Millennium Technologies, Inc.**

1. The name and address of the corporation's registered agent and registered office is:

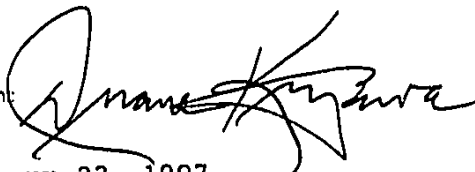
Name Duane Kujawa

Street address

15844 S.W. 82 Court  
Miami, FL 33157

Having been named as the registered 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 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.

Signature of registered agent:



Date of signature: January 23, 1997