

PA70000012928

TRANSMITTAL LETTER

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

FILED
97 FEB -7 PM 12:15
TALLAHASSEE, FLORIDA

SUBJECT: MILLINNIUM LABS, INC.
(Proposed corporate name - must include suffix)

100002081301--9
-02/07/97--01044--003
****122.50 ****122.50

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: MAUREEN McDONOUGH
Name (Printed or typed)

11420 NW 49 ST.
Address

SUNRISE, FL. 33323
City, State & Zip

954-746-1035
Daytime Telephone number

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

2-10-97

ARTICLES OF INCORPORATION

FILED
97 FEB -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MILLINNIUM LABS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8736 WEST COMMERCIAL BLVD.
LAUDERHILL, FL. 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN MC DONOUGH
11420 NW 41 STREET
SUNRISE, FL. 33323

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAUREEN MCDONOUGH
11420 NW 41 STREET
SUNRISE, FL. 33323

ARTICLE VI THE EFFECTIVE DATE OF THE CORPORATION IS:
February 6th., 1997

ARTICLE VII NAME & STREET ADDRESS OF INITIAL OFFICERS/
DIRECTORS ARE:

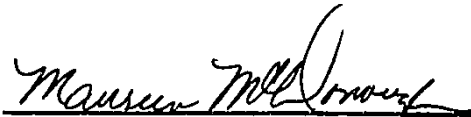
MAUREEN MC DONOUGH, PRES. / VP / SECT. / TREAS.
11420 NW 41 STREET
SUNRISE, FL. 33323

ARTICLE VIII THE PAR VALUE OF SHARES ARE:
\$1.00 PER SHARE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 FEB -7 PM 12:15
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 REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MILLINIUM LABS, INC.

2. The name and address of the registered agent and office is:

BRIAN MCDONOUGH

(NAME)

11420 NW 41 STREET

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE, FL 33323

(CITY/STATE/ZIP)

Having been named as 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.

X Brian McDonough
(SIGNATURE)

Feb 6, 97
(DATE)