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

3D Enterprise, INC. MILLENNIUM II SUBJECT: (Proposed corporate name - must include suffix)

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

SHERYL ANN LATCHU FROM:

Name (Printed or typed)

17381 S.w. 7th Street,

Address

Pembroke Pines,

FL.

33029-4205

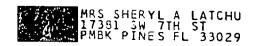
City, State & Zip

(954) 433-4361

Daytime Telephone number

4197-5135

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



3/11/97

Sear Ms. n/c Suffix,

I am re-submitting my paperwork on incorporation. Hopefully, this will go through smoothly and I can be up and running.

Should there be any questions, please call me callect at (305) 621-614P.

Hank you.

Skleyl lateku



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1997

SHERYL ANN LATCHU 17381 SW 7TH STREET PEMBROKE PINES, FL 33029-4205

SUBJECT: MILLENNIUM III, INC. Ref. Number: W97000005135

We have received your document for MILLENNIUM III, INC. and your check(s) totaling \$131.25. 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) 487-6923.

Letter Number: 097A00011320

Doris McDuffie Corporate Specialist Supervisor

## ARTICLES OF INCORPORATION

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:

MILLENNIUM 3D ENTERPRISE, INC.



ARTICLE II PRINCIPAL OFFICE

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

17381 S.W. 7th Street, Pembroke Pines, FL. 33029-4205

ARTICLE III SHARES

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

400

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHERYL ANN LATCHU

### 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):

sheryl Ann Latchu 17381 S.W. 7th Street Pembroke Pines, FL. 33029-4205

The und	ersigned in	corporator(s) has(have	e) executed these Articles of Inco	rporation this
24th	day of _	February	, 1997	
(An addi	tional artic	le must be added if an	effective date is requested.)	
	_	Steril	Inn Lata Ka	
			Signature	
			Signature	
	<del></del>		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 HAR 12 PH 2:36

SEC. SEC. 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	MILLENNIUM	3D ENTERPRISE,	INC.		
2. The name and address of the regin	stered agent and office	e is:			
SHERY	L ANN LATCHU				
	(NAME)				
17381	S.W. 7th Stre	et,			
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)					
Pembr	oke Pines, FL	. 33029-4205			
	(City/State/Z	ZIP)	<del></del>		
Having been named as registered as at the place designated in this certif to act in this capacity. I further agrand complete performance of my duas registered agent.	ficate, I hereby accept see to comply with the	the appointment as re provisions of all statu	gistered agent and agree tes relating to the proper		
Shydim Lateru (SIGNATURE)		2-24-97 (D/	ATE)		