

Chapter Number Only

Craig Donoff

Requestor's Name

18305 Biscayne Blvd #300

Address

Aventura #1 33160

City

State

ZIP

Phone

935-0496

VALIDATION ONLY

FILED
97 MAR 17 PM 1:43
TALLAHASSEE, FLORIDA

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03/17/97-0100-015
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CORPORATION(S) NAME

Business of Entertainment, Inc

~~()~~ Profit

☐ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

☐ Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

~~(X)~~ **Certified Copy**

() Photo Copies

☐ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

~~X~~ Walk In

() Will Wait

Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHEN

MAR 1 7 1997

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 **Empire Toll Free: 1-800-432-3028**

RECEIVED
MAR 17 PM 12:23

ARTICLES OF INCORPORATION
OF
BUSINESS OF ENTERTAINMENT, INC.

I, the undersigned, being of legal age, do hereby associate myself for the purpose of becoming a corporation under the law of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

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9 MAR 17 PM 1:43
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of the corporation shall be:

BUSINESS OF ENTERTAINMENT, INC.

ARTICLE II - DURATION:

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE:

The corporation is organized for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The corporation is authorized to issue (150) shares of common stock with a par value of One (\$1.00) Dollar per share.

Prepared by:
Craig Donoff, P.A.
Florida Bar No. 179959
18305 Biscayne Blvd., #300
Aventura, FL 33160
(305) 935-0496

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the corporation is 6367 Pebble Creek Way, Boynton Beach, FL 33437. The name and address of the initial Registered Agent of the corporation is Craig Donoff, Esq., 6100 Glades Road, Suite 204, Boca Raton, FL 33434.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is LOIS ELLENBERG, 6367 Pebble Creek Way, Boynton Beach, FL 33437.

ARTICLE VII - INCORPORATOR:

The name and address of the person signing these Articles is: Craig Donoff, Esq., 6100 Glades Road, Suite 204, Boca Raton, FL 33434.

ARTICLE VIII - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX - STOCKHOLDERS MEETING REQUIRED:

Any action of the stockholders of the corporation must be taken at a meeting of the stockholders of the corporation duly called as provided by law.

ARTICLE X - INDEMNIFICATION:

The corporation shall indemnify any officer or director, or

any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March, 1997.

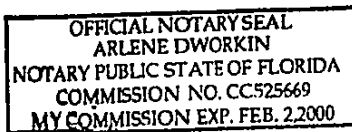
C. C. Donoff
CRAIG DONOFF

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County aforesaid, personally appeared CRAIG DONOFF, to me known and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

Arlene Dworkin
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That BUSINESS OF ENTERTAINMENT, INC. is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boynton Beach, County of Palm Beach, State of Florida, has named Craig Donoff, Esq., located at 6100 Glades Road, Suite 204, Boca Raton, FL 33434, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.


CRAIG DONOFF
Resident Agent

Dated: March 13, 1997

897 0000 23729

3/14/97

Silvio Amico

Requester's Name

6401 SW 87 AVE #114

Address

Miami FL 33173

City

State

ZIP

Phone

596-4774A

VALIDATION ONLY

Charter Number

TALLAHASSEE, FLORIDA

57 MAR 17 PM 1:43

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CORPORATION(S) NAME

Millenium Equipment, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Name

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Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. CHAMBER

MAR 17 1997

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

OF

MILLENIU EQUIPMENT, INC.

FILED
97 MAR 17 PM 1:42
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the Laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I - NAME

The name of the corporation shall be:

MILLENIU EQUIPMENT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

Section 3.01, Purposes:

The purposes for which this Corporation is organized are as follows:

- a. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- b. To engage in the business of acting as a retail and wholesale vendor of testing equipment and to provide any related services thereto.
- c. To do everything necessary, proper, advisable or convenient for the accomplishment of the foregoing purpose, and to do all things incidental to them or connected with them that are not forbidden by law or by these Articles of Incorporation.

Section 3.02, Powers:

The Corporation, subject to any specific written limitations or restrictions imposed by the Corporation laws of the State of Florida or by these Articles of Incorporation, shall have and exercise the following powers:

- a. To have and to exercise all the powers specified under the Florida General Corporation Act.
- b. To purchase, transfer, sell, convey, acquire, own, operate, exchange, lease, improve, develop, mortgage, manage, and otherwise deal in interests in real and personal property of any nature or kind.
- c. To carry out all or part of the purposes stated herein as principal, agent or otherwise, either alone or in association with any other persons, firms, associations, corporations or to such extent as a corporation organized under the laws of the State of Florida may or hereafter lawfully do, as a member of, or as the owner or holder of any stock, shares, securities or interests in any general or limited partnership, association, corporation, trust, syndicate, or other firm or entity; and to a like extent in connection therewith, to make, enter into, and perform contracts or deeds with any person, firm, association or corporation or any government or subdivisions, agency or instrumentality thereof.

d. To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations created by any domestic or foreign corporation, association, partnership, individual or other entity.

e. Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or interference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them; nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of a like nature.

Section 3.03, Conducting Business in Other Jurisdictions:

The Corporation may conduct business and otherwise carry on its purposes and exercise its powers in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes and powers are not forbidden by law of the state, territory, district or possession of the United States, or by the foreign country; and it may limit the purpose or purposes it proposes to carry out or the powers it proposes to exercise in any application to do business in any state, territory, district or possession of the United States or foreign country.

Section 3.04, Carrying Out Purposes and Powers:

The Board of Directors, subject to any specific limitation or restriction imposed by the Corporate Laws of the State of Florida or by these Articles of Incorporation, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval of the shareholders of the Corporation.

ARTICLE IV - CAPITAL STOCK

Section 4.01, Number of Authorized Shares:

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock at no par value.

Section 4.02, Voting Rights:

Such shares of stock may be designated either voting or non-voting shares before issuance by action of the Board of Directors; provided, however, that unless such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Section 4.03, Consideration for Stock:

Authorized capital stock may be paid for in cash, property, labor, or services at a just value to be fixed by the Board of Directors at any regular or special meeting.

Section 4.04, Dividends:

The holders of the capital stock of the Corporation shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property or shares of capital stock.

ARTICLE V - REGULATION OF INTERNAL AFFAIRS

Section 5.01, Bylaws:

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or to adopt new Bylaws shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the Corporation not inconsistent with the Corporation Laws of the state of Florida or of these Articles of Incorporation.

Section 5.02, Transactions with Directors:

Any contract or other transaction between the Corporation and any firm, organization or corporation of which one or more of the Directors are members, employees, shareholders, directors or officers, or in which they have an interest, shall be valid for all purposes, notwithstanding the presence of the interested Director or Directors at the Board of Directors meeting in which the contract or transaction is acted upon or considered, and notwithstanding his or their participation in the action, of the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction and permit the interested Directors to counted in determining whether a quorum is present and to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common or statutory law applicable to it.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be at 1790 W. 49th St., Suite 203, Hialeah, Florida 33012.

ARTICLE VII - REGISTERED OFFICE AND AGENT

Section 7.01, Registered Office:

The street address of the original registered office of this Corporation is 1790 W. 49th St., Suite 203, Hialeah, Florida 33012.

Section 7.02, Registered Agent:

Pursuant to Section 48.091 of the Florida Statutes, MILLENIUM EQUIPMENT, INC., has named MAYRIM MONTERO as its registered agent, to be at the address of the registered office of this Corporation, to accept service of process for this corporation and to otherwise comply with all provisions of said Act and all laws pertaining thereto.

ARTICLE VIII - FUNDAMENTAL CHANGES

The affirmative vote or written consent of the holders of sixty percent (60%) of the issued and outstanding shares of capital stock shall be necessary for the following corporate action:

- (a) Merger or consolidation of the Corporation.
- (b) Reduction or increase of the stated capital of the Corporation.
- (c) Sale of a major portion of the property or assets of the Corporation.
- (d) Dissolution or liquidation of the Corporation.

ARTICLE IX - DIRECTORS

This corporation shall have one (1) director initially:

Mayrim Montero
1790 W. 49th St., Ste. 203
Hialeah, FL 33012

The person named as initial director shall hold office for the first year of existence of this Corporation or until such person's successor(s) is/are elected or appointed and has/have qualified, whichever occurs first. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors need not be residents of the State of Florida or shareholders of the Corporation.

ARTICLE X - OFFICERS

The initial officer of this Corporation shall be as follows:

Mayrim Montero, President and Secretary
1790 W. 49th St., Ste. 203
Hialeah, FL 33012

The person named as initial officers shall hold office for the first year of existence of this Corporation or until such persons' successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE XI - INCORPORATORS

The name and street address of each person signing these Articles of Incorporation as the Incorporator is:

Mayrim Montero
1790 W. 49th St., Ste. 203
Hialeah, FL 33012

ARTICLE XII - INDEMNIFICATION

This Corporation shall have the authority, acting through its Board of Directors, to advance expenses to or indemnify any officer, employee, agent or director to the full extent permitted by law when said person has incurred expenses or liabilities, in the sole discretion of the Board of Directors for the benefit or on behalf of the Corporation.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend any provision of these Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN-WITNESS WHEREOF, the undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation, under the Laws of the State of Florida this 17th day of March 1997.

A handwritten signature in black ink, appearing to be 'Mayrim Montero', written over a horizontal line.

Mayrim Montero

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

Pursuant to the provisions of section 607.0501 of the Florida Statutes, MILLENIUM EQUIPMENT, INC., organized under the laws of the State of Florida, submits the following statement designating the registered office and the registered agent of this Corporation in the State of Florida:

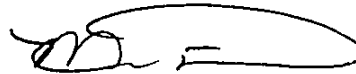
1. The name of the Corporation is:

MILLENIUM EQUIPMENT, INC.

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

Mayrim Montero
1790 W. 49th St., Ste. 203
Hialeah, FL 33012

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TALLAHASSEE, FLORIDA

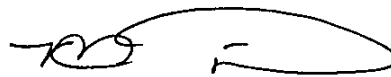


Mayrim Montero, President

DATED 3-7-97

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for this Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Mayrim Montero

DATED 3-7-97