



THE UNITED STATES  
CORPORATION  
COMPANY

970000 27477

ACCOUNT NO. : 072100000032

REFERENCE : 308816 7126413

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1997

ORDER TIME : 2:54 PM

ORDER NO. : 308816-005

CUSTOMER NO: 7126413

CUSTOMER: Mr. Chuck Anthony  
GOLBAL OFFICE SUPPLY

11767 South Dixie Highway #335

Miami, FL 33157

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-03/27/97--01002--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: MILLENNIUM MARKETING SERVICES  
OF SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 26 AM 8:23  
TALLAHASSEE, FLORIDA

SN MAR 27 1997

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM MARKETING SERVICES  
OF SOUTH FLORIDA, INC.

FILED  
97 MAR 26 AM 8:23  
SEE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligation conferred and imposes by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLES 1

CORPORATE NAME

The names of this Corporation shall be:

MILLENNIUM MARKETING SERVICES  
OF SOUTH FLORIDA, INC.

ARTICLE II

TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSES AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to corporation organized under the Florida General Corporation Act, as in effect from time to time.

The Corporation shall have all the powers set forth in the Florida General Corporation Act, as in effect from time to time and including but not limited to the following powers:

A) To conduct and operate a business engaged, in any lawful manner, among other thing, in the purchasing, leasing or otherwise to acquire all kind of automobiles, trucks, equipment's, parts and accessories, and to sale, import, export convey, repair, exchange, lease and otherwise to dispose of such automobiles, equipment's and merchandise, without limitation.

B) To construct, erect, repair and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire; and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in deal in and with goods, wares, merchandise, personal property and services of every class, kind and description.

C) To act as a broker, agent or factor for any person, firm or corporation.

D) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interest herein.

E) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, security, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

G) To enter into make, perform and carry out contracts and arrangements of every sort and kind which may be necessary or convenient

The consideration to be paid for each share shall be fixed by the Board of Directors and any all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators of the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

All of the issued stock of all classes shall be subject to the following restriction on transfer:

A) Each shareholder shall offer to the remaining shareholder or to this corporation a thirty (30) days "first refusal" option to purchase his stock should he elect to sell his shares of capital stock of this corporation.

The shareholders of the Corporation shall have preemptive right to acquire unissued or treasury shares of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the Corporation, the holders of stock shall be entitled to distribution as their holdings may appear upon to stock record of the Corporation.

## ARTICLE V

### INITIAL CAPITAL

The amount of the capital with which this corporation may being business shall not be less than One Thousand Dollars (\$1,000.00).

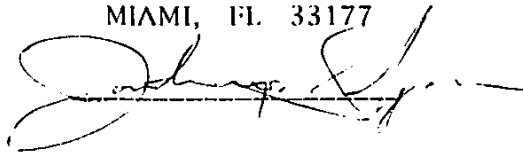
## ARTICLE VI

### DIRECTOR

This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial Director who shall hold office until his successor or successors are elected and have qualified are as follows:

JOHNATHAN SELGAS  
12361 SW 185TH STREET  
MIAMI, FL 33177



#### ARTICLE VII

##### OFFICERS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
JOHNATHAN SELGAS	12361 SW 185TH ST. MIAMI, FL 33177	PRESIDENT/SECRETARY

#### ARTICLE VII

##### PRINCIPLE AGENT AND PRICIPLE OFFICE

The corporation's Principle agent for service in the State of Florida shall be: JOHNATHAN SELGAS

The address of the Priciple Office of this Corporation shall be:

Principal	12361 SW 185TH STREET
Address	Miami, 33177

ARTICLE IX

AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

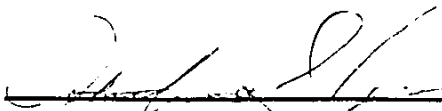
ARTICLE X

INCORPORATOR

The name and mailing address of the incorporator is as follows:

JOHNATHAN SELGAS  
12361 SW 185TH STREET  
MIAMI, FLORIDA 33177

IN WITNESS WHEREOF, the above-named Incorporators, Directors and Registered Agent has hereun to subscribed his name, this \_\_\_\_\_ day of \_\_\_\_\_ 19, \_\_\_\_\_

  
\_\_\_\_\_  
Incorporator, Director  
Registered Agent

STATE OF FLORIDA      )  
                              :      SS:  
COUNTY OF DATE )

Before me the undersigned authority personally appeared  
JOHNATHAN SELGAS  
who is to me well known to be the person described in and who subscribed the foregoing articles of incorporation, and he did freely and voluntary acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the State and County aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large

My commission expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 MARKETING SERVICES of SOUTH FLORIDA, INC.

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

JOHNATHAN SELGAS

(NAME)

12361 SW 185TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33177

(CITY/STATE/ZIP)

SIGNATURE: \_\_\_\_\_

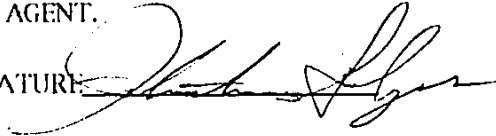
(Corporate Officer)

TITLE: PRESIDENT

DATE: \_\_\_\_\_

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.

SIGNATURE



DATE

\_\_\_\_\_

FILED  
97 MAR 26 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA