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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THIRD MILLENIUM ENTERPRISES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

5/8/97

ARTICLES OF INCORPORATION  
OF  
THIRD MILLENIUM ENTERPRISES INC.

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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 The name of the corporation is THIRD MILLENIUM ENTERPRISES INC.

ARTICLE II The principal place of business and mailing address of this corporation shall be  
23324 Water Circle, Boca Raton, FL 33486.

ARTICLE III The number of shares of stock that this corporation is authorized to have out- standing at any one time is:  
200 shares with no par value.

ARTICLE IV The name and address of the initial registered agent is:  
L. Victor Vaccaro  
23324 Water Circle  
Boca Raton, FL 33486

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
Khristine E. Peacock  
c/o Accelerated Information & Document Filing, Inc., 90 State Street, Suite 836, Albany, NY 12207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on  
April 24, 1997

  
Khristine E. Peacock

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

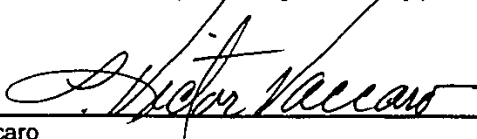
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TALLAHASSEE, FLORIDA

The name of the corporation is: THIRD MILLENIUM ENTERPRISES INC.

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

L. Victor Vaccaro  
23324 Water Circle  
Boca Raton, FL 33486

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.



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L. Victor Vaccaro  
23324 Water Circle  
Boca Raton, FL 33486

April 24, 1997