

P97000048336

Charter Number Only

5-30-97

MARY JANE Raine

Requestor's Name

10880 SW 136 Terrace

Address

MIAMI FL 33176

City

State

ZIP

Phone

256-9932

VALIDATION ONLY

FILED

97 JUN -2 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

The New Millenium Distributors, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Acknowledgment
W.P. Verifier

K.R. JUN - 2 1997

CERTIFIED COPY

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97 JUN -2 AM 10:31

ARTICLES OF INCORPORATION
OF

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97 JUN -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NEW MILLENIUM DISTRIBUTORS, INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

THE NEW MILLENIUM DISTRIBUTORS, INC.

The principal place of business of this corporation shall be:

16975 S. DIXIE HIGHWAY, Miami, FLORIDA 33157

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND (5,000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PRESIDENT: MICHAEL P. HANNA,
16590 S. Dixie Highway, Miami, Florida 33157

ARTICLE VI: INCORPORATOR(S)

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

MARY JANE E. RAINE,
10880 SW 136 TERRACE, MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of May, 1997.

Signature(s) of Incorporator(s)

Mary Jane E. Raine

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 28
day of May, 1997, by MARY JANE E. RAINE
(Name of Incorporator)

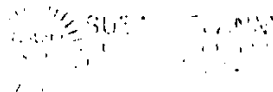
of THE NEW MILLENIUM DISTRIBUTORS, INC.
(Name of Corporation)

Notary Public

Suzanne Feanny

My Commission expires: _____

(SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE:

Pursuant to the provisions of Section 607.034 and 607.325, 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:

THE NEW MILLENIUM DISTRIBUTORS, INC.

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

MICHAEL P. HANNA
16590 S. DIXIE HIGHWAY, Miami Florida 33157

SIGNATURE: _____



(Corporate Officer)

TITLE: PRESIDENT

DATE: May 28, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____



DATE: _____

5/28/97

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97 JUN -2 PM 1:45
STATE
TALLAHASSEE, FL 32301