

TRANSMITTAL LETTER

P980000001505

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -7 PM 2:35

SUBJECT: FIRST MILLENIUM GROUP, INC.
(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

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-01/08/98--01002--015

*****70.00 *****70.00

FROM: JIM KENT
Name (Printed or typed)

2810 S.W. 122nd AVE.
Address

MIAMI, FL 33175
City, State & Zip

(305) 220-8477
Daytime Telephone number

bx
1/7

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIRST MILLENIUM GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2810 S.W. 122nd AVE.
MIAMI, FL 33175

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES @ ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

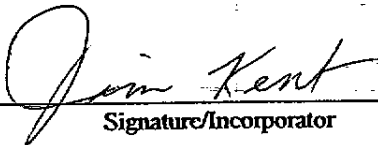
JIM KENT
2810 S.W. 122ND AVE.
MIAMI, FL 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JIM KENT
2810 S.W. 122nd AVE.
MIAMI, FL 33175

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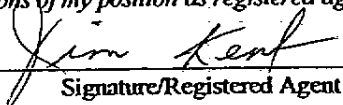

Signature/Incorporator

1-6-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1-6-98

Date