

P98000005066

TRANSMITTAL LETTER

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

000002401390--6
-01/15/98-01041-022
****122.50 ****122.50

SUBJECT : MILLENNIUM PROMOTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

GARY A. SCHREIBER
2795 N.W. 108TH TERRACE
SUNRISE, FLORIDA 33322

(954) 742-2695

FILED
98 JAN 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BB 1-16-98

FILED

98 JAN 15 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MILLENNIUM PROMOTIONS, INC.

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 NAME

The name of the corporation shall be :

MILLENNIUM PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2795 N.W. 108TH TERRACE
SUNRISE, FLORIDA 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY A. SCHREIBER
2795 N.W. 108TH TERRACE
SUNRISE, FLORIDA 33322

ARTICLE V INCORPORATOR(S)

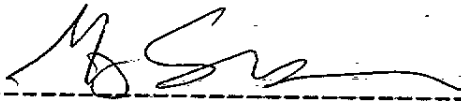
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> GARY A. SCHREIBER
 2795 N.W. 108TH TERRACE
 SUNRISE, FLORIDA 33322

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8TH day of JANUARY, 1998.



GARY A. SCHREIBER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

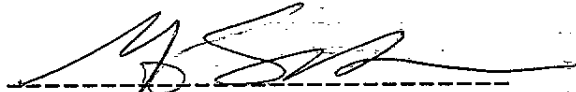
1> The name of the corporation is :

MILLENNIUM PROMOTIONS, INC.

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

GARY A. SCHREIBER
2795 N.W. 108TH TERRACE
SUNRISE, FLORIDA 33322

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.



GARY A. SCHREIBER

JANUARY 8, 1998

FILED
98 JAN 15 AM 11:20
STATE OF FLORIDA
TALLAHASSEE