

P98000005695

Secretary of State
Division of Corporations
Corp Records Bureau
409 E. Gaines St
Tallahassee, FL 32399

FILED
98 JAN 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTENTION: Bobbie Cox
RE: Millennium Associates, Inc.

Dear Bobbie Cox

Enclosed please find the original and one copy of the Articles of Incorporation , together with my check in the amount of \$70.00.

This represents the cost of the Filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the charter number.

Sincerely,

Jim Kent
2810 S.W. 122 Ave
Miami, FL 33175
305-220-8477

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-01/21/98--01023--003
*****70.00 *****70.00

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND
READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

BC 1/20

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:

Millennium Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5321 S.W. 35th Ct.
Davie, FL 33314

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 AND INITIAL DIRECTOR

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

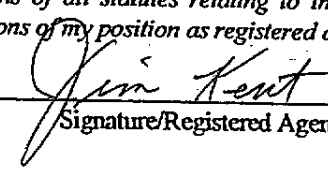
George Holmes
5321 S.W. 35th Ct.
Davie, FL 33314


Signature/Incorporator

1/19/98
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

1/19/98
Date

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