

**P9800014331**  
*The Law Office of*  
**Joel B. Fein, P.A.**

*Joel B. Fein, Esquire*  
*Walter G. Bullington, Jr., Esquire*

**510 Vonderburg Drive**  
**Suite 3009**  
**Brandon, FL 33511**

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February 6, 1998

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

400002428514--6  
-02/12/98--01026--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Millenium's Winning Numbers, Inc.

Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$122.50 for payment of the following items:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	\$52.50
	\$122.50

Please file the Articles, certifying them as the Articles of Incorporation, and returning a certified copy to my office. Thank you for your assistance in this matter.

Sincerely,

  
Joel B. Fein

JBF:lab  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENIUM'S WINNING NUMBERS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is : **MILLENIUM'S WINNING NUMBERS INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in the operation of telephone call in services including astrology, psychic, adult entertainment, date lines and any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock with \$1.00 of par value.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND  
PRINCIPAL ADDRESS.**

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida shall be:

MAUREEN DONNELLY  
736 CALM DRIVE  
BRANDON, FLORIDA 33511

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and her street address is:

MAUREEN DONNELLY  
736 CALM DRIVE  
BRANDON, FLORIDA 33511

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MAUREEN DONNELLY  
736 CALM DRIVE  
BRANDON, FLORIDA 33511

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6 day of February, 1998.

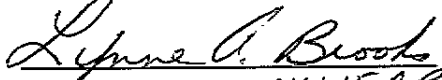
  
MAUREEN DONNELLY, Incorporator.

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public, personally appeared MAUREEN DONNELLY, ☒ who is personally known to me or ☐ who has produced the following as identification N/A, who is described herein as the Incorporator that executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed her signature

to these Articles of Incorporation on this 6<sup>th</sup> day of February, 1998.

(SEAL)

  
NOTARY NAME: LYNNE A. BROOKS  
Notary Public  
State of Florida



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name of the corporation is: **Millenium's Winning Numbers, Inc.**
2. The name and address of the registered agent and office is:

MAUREEN DONNELLY  
736 CLAM DRIVE  
BRANDON, FLORIDA 33511

SIGNATURE: \_\_\_\_\_

MAUREEN DONNELLY

TITLE: President, Secretary & Treasurer

DATE: 2-6-98

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: \_\_\_\_\_

MAUREEN DONNELLY

DATE: 2-6-98