

P98000032825

TRANSMITTAL LETTER

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

SUBJECT: New Millenium Concepts, Inc.
(Proposed corporate name - must include suffix)

000002480190--4
-04/06/98--01101--020
*****52.50 *****52.50

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

Additional Copy Required

FROM: Michael Surrena
Name (printed or typed)

13715 75 Lane North
Address

Royal Palm Beach, FL 33412
City, State & Zip

561-791-1381
Daytime Telephone number

000002480190--4
-04/06/98--01101--021
*****78.75 *****78.75

Michael Surrena GAVE
AUTHORIZATION BY PHONE TO
CORRECT spelling of corp name - Article I
DATE 4/9
DOC. EXAM BB

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
98 APR -6 PM 1:31
FILED

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

ARTICLES OF INCORPORATION

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:

New Millenium Concepts, Inc.

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98 APR -6 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

13715 75 Lane North
Royal Palm Beach, FL 33412

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Surrena
13715 75 Lane North
Royal Palm beach, FL 33412

ARTICLE V INCORPORATOR(S)


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

Michael Surrena
13715 75 Lane North
Royal Pam Beach, FL 33412

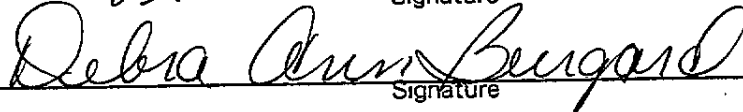
Debra Ann Burgard
8590 NW 15 Court
Pembroke Pines, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of March, 1998.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

ARTICLE VI

Purposes: General Merchandising, marketing, services business as to design, develop, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: New Millenium Concepts, Inc.

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

Michael Surrena

(Name)

13715 75 Lane North

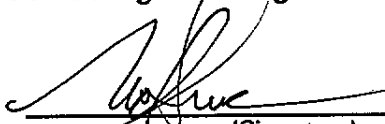
(P.O. Box or Mail Drop Box **NOT** acceptable)

Roayl Palm Beach, FL 33412

(City/State/Zip)

98 APR -6 PM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/31/98

(Date)