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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MILLENIUM WOODWORKING ENTERPRISES, INC.

AUDIT NUMBER.....H98000007025

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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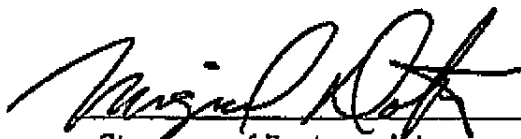
ARTICLES OF INCORPORATION

Article 1: Name of Corporation MILLENNIUM WOODWORKING ENTERPRISES, INC.
Address of Corporation 3410 PEMBROKE ROAD, BAY # 509-609
PEMBROKE PARK, FLORIDA 33009

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 20,000 with a par value of \$0.01. (PAR VALUE IS NOT REQUIRED)

Article 3: REGISTERED AGENT: MIGUEL DOTRES
and
REGISTERED OFFICE: 3410 PEMBROKE ROAD, BAY # 509-609
PEMBROKE PARK, FLORIDA 33009

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

04/13/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. VINGIO FROMETA, 7251 ARTHUR STREET, HOLLYWOOD, FLORIDA 33009
LUIS R. MEDINA, 2410 NORTH 57th AVENUE, HOLLYWOOD, FLORIDA 33009
ROSA E. FROMETA, 7251 ARTHUR STREET, HOLLYWOOD, FLORIDA 33009
MADELIN GUERRERO, 2410 NORTH 57th AVENUE, HOLLYWOOD, FLORIDA 33009

Article 5: The Name and Address of the INCORPORATOR is:

VINGIO FROMETA
7251 ARTHUR STREET
HOLLYWOOD, FLORIDA 33009

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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