

TRANSMITTAL LETTER
P98000043276

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500002519185--4
-05/11/98-01/35-016
****122.50 ****122.50

SUBJECT: MILLENIUM GAMES, INC.

(proposed corporate name)

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

FROM: Paul Pestrichello
5781Riverside Drive, #104
Coral Springs, FL 33067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:36

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Please process and return to:

H. J. Jenzano, Jr. & Co.
Auditors & Accountants
3640 N. Federal Hwy. 3067
Lighthouse Point, FL 33064
(954) 781-8808

bx
5/13

ARTICLES OF INCORPORATION
OF
MILLENIUIM GAMES, INC.

FILED
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DIVISION OF CORPORATIONS
98 MAY 11 PM 2:36

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: MILLENIUIM GAMES, INC.

ARTICLE II: Principal Office

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

5781 Riverside Drive, #104
Coral Springs, FL 33067

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

Paul Pestrichello
5781 Riverside Drive, #104
Coral Springs, FL 33067

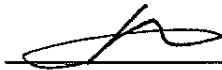
ARTICLE V: INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Paul Pestrichello
5781 Riverside Drive, #104
Coral Springs, FL 33067

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of May, 1998.

Signature(s):



Paul Pestrichello

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

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The name of the Corporation is: **MILLENIUM GAMES, INC.**
2. The name and address of the registered agent and office is:

Paul Pestrichello
5781 Riverside Drive, #104
Coral Springs, FL 33067

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Paul Pestrichello

DATE: _____

5-7-98

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF CORPORATIONS
98 MAY 11 PM 2:36