

P98000069279

SANDE M. HARTMAN
12526 Northwest 10 Place
Sunrise, Florida 33323

July 7, 1998

100002587051--9
-07/13/98-01111-010
***122.50 ***122.50

Secretary of State
P.O. Box 6327
Division of Corporations
Tallahassee, Florida 32314

EFFECTIVE DATE
8-15-98

FILED
98 AUG 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Millenium Enterprises, Inc.

Gentlemen:

Enclosed please find original and copy of the Articles of Incorporation for the above-referenced corporation, together with bank check in the amount of \$122.50 filing fee.

A self-addressed stamped envelope is provided for the return of the Certificate of Incorporation.

Very truly yours,

Sande M Hartman
SANDE M. HARTMAN

/flk/

SD
8/10
W98-16046



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

SANDE M. HARTMAN
12526 NORTHWEST 10 PLACE
SUNRISE, FL 33323

SUBJECT: MILLENIUM ENTERPRISES, INC.
Ref. Number: W98000016046

We have received your document for MILLENIUM ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 998A00037620

*Please see attached
original & copy of new Articles*

ARTICLES OF INCORPORATION
OF
NYCAN ENTERPRISES, INC.

FILED
98 AUG 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Corporate Name

The name of this Corporation is:

NYCAN ENTERPRISES, INC.

EFFECTIVE DATE
8-15-98

ARTICLE II
Principal Office

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

12526 N. W. 10 Place
Sunrise, Florida 33323

ARTICLE III
Capital Stock

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
Initial Registered Agent and Initial Registered Office

The Corporation's initial registered agent and registered office in the State of Florida shall be **SANDE M. HARTMAN, 12526 N. W. 10 Place, Sunrise, Florida 33323.**

ARTICLE V
Incorporator

The name and post office address of each Incorporator executed these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
SANDE M. HARTMAN	12526 N. W. 10 Place Sunrise, Florida 33323

ARTICLE VI
Amendments

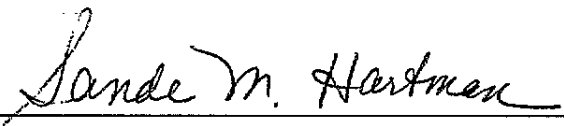
This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE VII
Commencement Date

Corporate existence will commence on August 15, 1998.

The undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

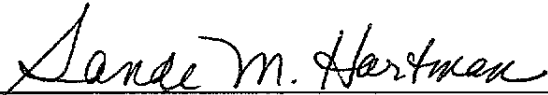
Dated and Signed on August 5, 1998.



SANDE M. HARTMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for NYCAN ENTERPRISES, INC. 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.



SANDE M. HARTMAN
Registered Agent

98 AUG 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED