

P98000082578



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 971318 4390271

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : September 23, 1998

ORDER TIME : 11:07 AM

ORDER NO. : 971318-005

CUSTOMER NO: 4390271

CUSTOMER: Ms. Marilyn Kalik
FROMBERG FROMBERG LEWIS &
BRECKER, P.A.
Suite 505
20801 Biscayne Boulevard
Miami, FL 33180-1422

500002647255--0

DOMESTIC FILING

NAME: MILLENNIA LABS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

g 9/23/98

DIVISION OF CORPORATION

98 SEP 23 AM 11:29

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:32

**ARTICLES OF INCORPORATION
OF
MILLENNIA LABS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:32

ARTICLE I - NAME

The name of this corporation is MILLENNIA LABS, INC., and its mailing address is 1469 Banks Road, Margate, FL 33063.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent
Dade County Corporate
Agents, Inc.

Street Address of Registered Office
20801 Biscayne Boulevard, Suite #505
Aventura, FL 33180
Attn: Jay R. Beskin, Vice President

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less

than one. The initial Directors of this corporation are:

ALFRED M. BULKAN
1469 Banks Road
Margate, FL 33063

JEROME R. BULKAN
1469 Banks Road
Margate, FL 33063

ANDREW R. BULKAN
1469 Banks Road
Margate, FL 33063

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

JAY R. BESKIN, ESQ.
FROMBERG, FROMBERG, BRECKER,
SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A.
20801 Biscayne Boulevard, #505
Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of September, 1998.

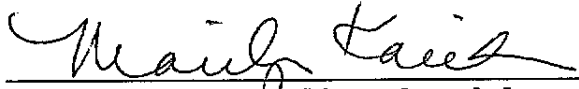


JAY R. BESKIN, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 2:32

The foregoing instrument was acknowledged before me this 22nd day of September, 1998, by JAY R. BESKIN, who is personally known to me.

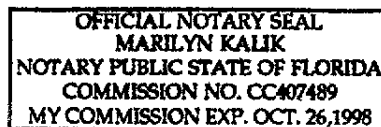


Signature of person taking acknowledgment

Print name:

Title or rank:

Commission No.:

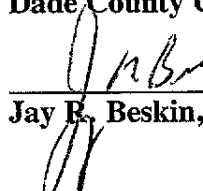


ACCEPTANCE BY REGISTERED AGENT

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of MILLENNIA LABS, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS 22nd day of September, 1998.

By: Dade County Corporate Agents, Inc.


Jay R. Beskin, Vice President

L:\HOME\MAR\WPFILES\BESKIN\MILLENNI\ART.INC