

P98000085835

EXPO, INC.
P.O. Box 660003
Miami Springs, FL 33263

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -5 AM 9:49

R. Purinton OCT - 7 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EXPO MILLENNIUM INC.

I, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to Florida Statutes, Chapter 607 and the acts amendatory thereto, hereby associate ourselves together and subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is EXPO MILLENNIUM, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

Said stock is shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Revision Act of 1958.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6900 NW 77 Terrace, Medley, FL 33166. The name of the initial registered agent of this Corporation at that address is BERTHOLD SAUER. The principal office and the mailing address of this corporation is the same as the registered office address which is 6900 NW 77 Terrace, Medley, FL 33166.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

BERTHOLD SAUER

6900 NE 77 TERRACE

MEDLEY, FL 33166

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ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

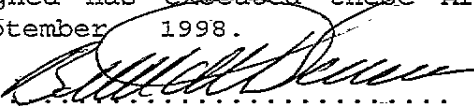
The name and address of the person signing these Articles is

BERTHOLD SAUER 6900 NW 77 TERRACE MEDLEY, FL 33166

ARTICLE X - AMENDMENT

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

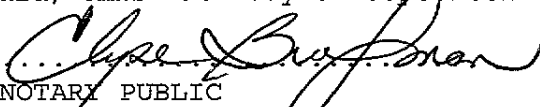
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of September 1998.


BERTHOLD SAUER

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared BERTHOLD SAUER, known to me and known by me to be the person who, as subscriber to the foregoing Articles of Incorporation of EXPO MILLENNIUM, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of September 1998.


NOTARY PUBLIC
State of Florida at large.

My commission expires:



ELYSE BRIEFMAN
COMMISSION # CC 712115
EXPIRES JAN 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST- THAT EXPO MILLENNIUM, INC. DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN
UNINCORPORATED MIAMI-DADE COUNTY, STATE OF FLORIDA, 33166 HAS NAMED
BERTHOLD SAUER, LOCATED AT 6900 NW 77 TERRACE, MEDLEY, STATE OF FLORIDA,
33166 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature 
(corporate officer)

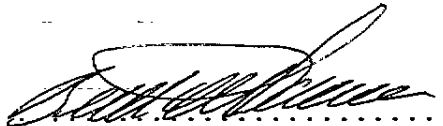
Title : President

Date September 29, 1998.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION, AT
THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 0F 29TH DAY OF SEPTEMBER, 1998


BERTHOLD SAUER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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