

TRANSMITTAL LETTER

P 98 0000 96511

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002685557-0
-11/12/98-01039-007
131.25 **87.50

SUBJECT: MILLENIVM MARKETING
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 12 AM 9:48

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DARREN COLANGELO
Name (Printed or typed)

2837 NE 30th ST. #4
Address

FT. LAUDERDALE FL. 33306
City, State & Zip

1-800-536-5936
Daytime Telephone number

F. CHESSEY NOV 17 1998

NOTE: Please provide the original and one copy of the articles.

Millenium Marketing Inc.

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation

Article I Name

The name of the corporation shall be:

Millenium Marketing Incorporated

Article II Principal Office

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

Millenium Marketing Incorporated
2837 N.E. 30th Street #4
Fort Lauderdale, Florida 33496

Article III Shares

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

100 Shares of Stock

Article IV Initial Registered Agent and Street Address

The Name and Address of the initial registered agent are:

Darren Colangelo
2837 N.E. 30th Street #4
Fort Lauderdale, Florida 33496

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Darren Colangelo
2837 N.E. 30th Street #4
Fort Lauderdale, Florida 33496

Darren Colangelo
Signature/Incorporator

11/5/98
Date

Having been named as registered agent and to accept service of process for the 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 obligations of my position as registered agent.

Darren Colangelo
Signature/Registered Agent

11/5/98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 AM 9:48