

TRANSMITTAL LETTER

P990000000017

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

700002725987--1  
-12/30/98-01035-020  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Adenet Medacier P. A.  
19 West Flagler Street  
Suite 720  
Miami, Florida 33130

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

98 DEC 30 AM 7:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
1-4-99  
5

FILED  
98 DEC 30 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

### PC MILLENNIUM, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

#### ARTICLE ONE

##### NAME

The name of the corporation is **PC MILLENNIUM, INC.**

#### ARTICLE TWO

##### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1285 N.E. 157<sup>TH</sup> Street, Miami, Florida 33169.

#### ARTICLE THREE

##### CORPORATE DURATION

The duration of the corporation is *perpetual*.

#### ARTICLE FOUR

##### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. Transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## **ARTICLE FIVE**

### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a different classes as may be necessary by the Board of Directors and shall *be without par value*.

All original shareholders have a right to claim preemptive rights in order to prevent dilution of their ownership shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1285 N.E. 157<sup>th</sup> Street, Miami, Florida 33169, and the name of its initial registered agent at such address, is Rudy Antoine.

## **ARTICLE SEVEN**

### **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is One (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Rudy Antoine	1285 N.E. 157 <sup>th</sup> Street Miramar, Florida 33169

## **ARTICLE EIGHT**

### **INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Rudy Antoine	1285 N.E. 157 <sup>th</sup> Street Miami, Florida 33169

Executed by the undersigned at Miami, Florida on August 14, 1998.

## ARTICLE NINE

### AMENDMENT

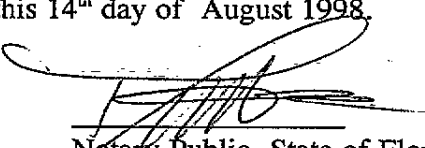
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

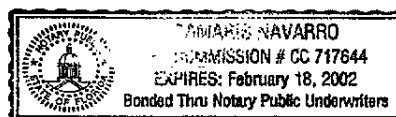
*Signatures of Incorporators*

  
Rudy Antoine

Before me personally appeared Rudy Antoine well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed. Florida Drivers License ~~AF~~35-720-66-326-0

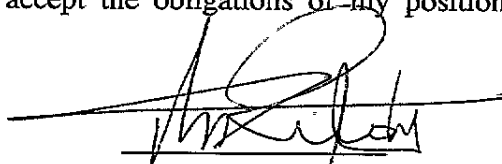
WITNESS my hand and official seal this 14<sup>th</sup> day of August 1998.

  
Notary Public, State of Florida  
At Large  
My Commission Expires:



**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Rudy Antoine

August 14, 1998