

LARRY DAVID CAPP, PH.D.  
Clinical Psychologist

Psychological Assessment & Counseling,  
Forensic Consultation

Substance Abuse Treatment

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

1-1-99

Dear Sir or Madam:

Enclosed are the original and one  
copy of the Articles of Incorporation for a new  
Corporation. Please call me at the number on this  
letterhead if there are any questions. Thank you.

Jerry Davis Capp

FILED  
CLERK OF STATE  
DIVISION OF CORPORATION  
99 JAN -4 AM 9:03

R. Purinton JAN - 6 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

99 JAN -4 AM 9:03

for NEW MILLENNIUM PRODUCTIONS, INCORPORATED

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I- Corporate Name

The name of the corporation is NEW MILLENNIUM PRODUCTIONS, INCORPORATED.

Article II- Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III- Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV- Capital Stock

The corporation is authorized to issue five hundred shares (500) of common stock at one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article V- Initial Registered Office and Agent

The principal office and mailing address of the Corporation is:  
NEW MILLENNIUM PRODUCTIONS, INC.  
20622 N.W. 33 Court  
Miami, FL 33056

The name and street address of the Initial Registered Agent of this corporation is:

Mr. Larry David Capp  
20622 N.W. 33 Court  
Miami, FL 33056

Article VI- Initial Board of Directors

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished by amending the By-laws, but shall never be less than two (2). The names and addresses of the initial directors of the corporation are as follows:

Larry David Capp, 20622 NW 33 Court, Miami, FL 33056  
Deidre Washington 20622 NW 33 Court, Miami, FL 33056

Article VII- Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

LARRY DAVID CAPP  
20622 N.W. 33 Court  
MIAMI, FLORIDA 33056

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 1998.

Larry David Capp (Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

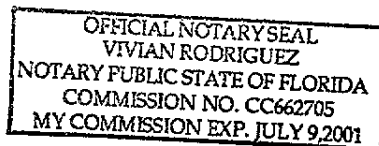
before me, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. Terrance Wright, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of December, 1998

(Notary Seal)

Vivian Rodriguez  
(Notary Public, State of Florida)  
VIVIAN RODRIGUEZ

My Commission expires: 07-09-01



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

99 JAN -4 AM 9:03

Pursuant to the provisions of sections 607.0501 or 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NEW MILLENNIUM PRODUCTIONS, INCORPORATED

2. The name and address of the registered agent and office is:

LARRY DAVID CAPP

(NAME)

20622 N.W. 33 Court

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33056

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE

*Larry David Capp*

DATE

12-30-98