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DIVISION OF CORE OF STATE

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TRANSMITTAL LETTER

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

Subject:

Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Enclosed please find an original and one copy of the article of incorporation for the above corporation and check in the amount of \$
From: EscAnPio & Company
1066/ N. KeNO ALL DA S. 20800002757208-0252
miami /c 33176 ******78.75 ******78.75
(305) 275-0055

(proposed corporate name)

MILLENIUM ASSOCIATES SERVICES, INC.

AUTHORIZATION BY PHONE TO CORRECT (1)

25/1

DOC. EXAM Dour Brown

# ARTICLES OF INCORPORATION

OF

# MILLENIUM ASSOCIATES SERVICES, INC.

#### ARTICLE I - NAME

The name of the corporation shall be: MILLENIUM ASSOCIATES SERVICES, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 7901 SW 157 Court, Miami, FL 33193.

#### ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Gladys Calderin and the registered office is 7901 SW 157 Court, Miami, FL 33193.

#### ARTICLE V - INCORPORATOR

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

Gladys Calderin 7901 SW 157 Court Miami, FL 33193.

#### ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

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# ARTICLE VII - PURPOSE

The purposes for which this corporation is organized will be to engage and transact any and all lawful business which corporations normally do within the State of Florida be either for services or products at a wholesale or retail level.

# ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Gladys Calderin

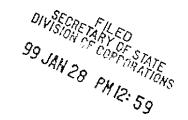
Director, President and Treasurer 7901 SW 157 Court, Miami, FL 33193.

#### ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

devu , Gladys Calderin

# CERTIFICATE OF DESIGNATION



# REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is
MILLENIUM ASSOCIATES SERVICES, INC.
2. The name and address of the registered agent and office is:
Gladys Calderin Name
7901 SW 157 Court, Miami, FL 33193. Address
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.
Signature Bladyo Caldesia
Treasurer Title
Date <u>01-25-99</u>

# ACCEPTANCE BY AGENT

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 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 Sladyo Culderin

Date 01-25- 99