

**1990000331**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- MILLENNIUM INVESTMENTS, INC.  
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
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- Walk in     Pick up time 2:00     Certified Copy  
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 99 FEB -2 PM 3:02  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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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 99 FEB -1 AM 8:25  
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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99 FEB -2 PM 2:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 1, 1999

LAZARUS

MIAMI, FL

SUBJECT: MILLENNIUM INVESTMENTS, INC.  
Ref. Number: W99000002451

We have received your document for MILLENNIUM INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 299A00004227

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

**ARTICLES OF INCORPORATION  
OF**

**B & M MILLENNIUM INVESTMENTS, INC.**

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE 1 - NAME**

The name of the name of the corporation is - :

**B & M MILLENNIUM INVESTMENTS, INC.**

**ARTICLE 11 - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of this State, these activities may include but are not in anyway limited to the operation of the following - :

To engage in the business of - : **PROPERTY MANAGEMENT.**

To buy, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the State of Florida and the United States, the District of Columbia and in any foreign country.

To conduct all types of business and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services or business as principal or agent, with powers to get contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, to be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures to other evidence thereof, and mortgage, trust deed, pledges or other securities for payment of same.

To act as agent, broker, or attorney in fact for any person, firms, or corporation buying, selling, dealing in real or personal property or services of whatever nature or kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the good will, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stock or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any licenses or other interest therein and thereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any other arrangement for profit sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is

authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

To purchase, hold, sell, and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interested in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

#### **ARTICLE 111 – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500) SHARES** of common stock, each share having a par value of **ONE (\$1.00) DOLLAR**.

#### **ARTICLE 1V – INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is **FIVE HUNDRED (\$500.00) DOLLARS**.

#### **ARTICLE V – TERM OF EXISTANCE**

This corporation shall have perpetual existence, unless sooner dissolved by law.

#### **ARTICLE V1 – INITIAL ADDRESS AND AGENT**

The street address of the initial registered and principal office of this corporation is - :

**7808 ORLEANS STREET, MIRAMAR, FL 33023**  
and the initial registered and principal agent of this corporation at that address is - :  
**MARIEYOLA BAPTISTE**

## ARTICLE V11 – DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and addresses are as follows - :

NAMES	ADDRESSES
Marieyola Bpatiste	940 NW 135 <sup>th</sup> Street Miami, FI 33168
Myta Baptiste	940 NW 135 <sup>th</sup> Street Miami, FI 33168
Ruth Baptiste	940 NW 135 <sup>th</sup> Street Miami, FI 33168
Ketly Marcus	940 NW 135 <sup>th</sup> Street Miami, FI 33168

## ARTICLE V111 – SUBSCRIBERS AND OFFICERS

The names and street addresses of the initial subscribers and officers of this corporation and the number of shares of the DOLLAR ONE (\$1.00) par value common stock of this corporation which they agree to take, is as follows - :

NAMES	SHARES	ADDRESSES
Marieyola Baptiste President	25%	940 NW 135 <sup>th</sup> Street Miami, FI 33168
Myta Baptiste Vice-President	25%	940 NW 135 <sup>th</sup> Street Miami, FI 33168
Ruth Baptiste Secretary	25%	940 NW 135 <sup>th</sup> Street Miami, FI 33168
Ketly Marcus Treasurer	25%	940 NW 135 <sup>th</sup> Street Miami, FI 33168


## ARTICLE 1X – INCORPORATORS

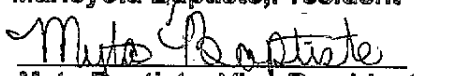
The name and addresses of the persons signing these Articles of Incorporation are - :


NAMES	ADDRESSES
Marieyola Baptiste President	940 NW 135 <sup>th</sup> Street Miami, Fl 33168
Myta Baptiste Vice-President	940 NW 135 <sup>th</sup> Street Miami, Fl 33168
Ruth Baptiste Secretary	940 NW 135 <sup>th</sup> Street Miami, Fl 33168
Ketly Marcus Treasurer	940 NW 135 <sup>th</sup> Street Miami, Fl 33168

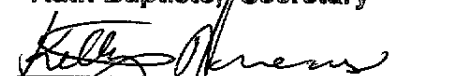
IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26<sup>th</sup> day of January, 1999.

SIGNATURES:

  
Marieyola Baptiste, President

  
Myta Baptiste, Vice-President

  
Ruth Baptiste, Secretary

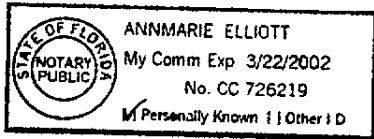
  
Ketly Marcus, Treasurer

STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 26th  
Day of January, 1999, by Marieyola Baptiste, President; Myta  
Baptiste, Vice-President; Ruth Baptiste, Secretary; Ketly Mareus, Treasurer; of  
B & M. MILLENNIUM INVESTMENTS, INC., a Florida corporation, on behalf of  
the corporation. They are personally known to me.

Annmarie Elliott  
Notary Public, State of Florida

MY COMMISSION EXPIRES:





**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/agent, in the State of Florida.

The name of the corporation is:

**B & M MILLENNIUM INVESTMENTS, INC.**

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

**NAME: MARIEYOLA BAPTISTE**

**ADDRESS: 940 NW 135<sup>TH</sup> STREET, MIAMI, FL 33168**

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provision 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.

*Marieyola Baptiste*  
Marieyola Baptiste  
Registered Agent.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB -2 PM 3:02

**FILED**