

990000012986

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000003298 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FILED  
99 FEB 10 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE NEW MILLENNIUM ENTERPRISES GROUP INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H99-3298

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: THE NEW MILLENNIUM ENTERPRISES GROUP INC.

Address of Corporation: 10740 WEST FLAGLER STREET

MIAMI, FL 33174

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

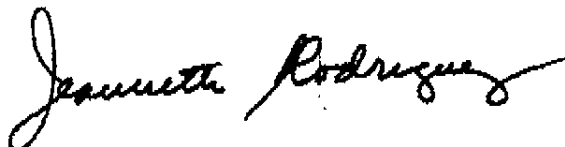
Article 3: REGISTERED AGENT: JEANNETTE RODRIGUEZ

REGISTERED OFFICE: 8250 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33143

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 10 / 99  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JEANNETTE RODRIGUEZ, 8250 PONCE DE LEON BOULEVARD, CORAL GABLES, FL 33143
- 2.
- 3.

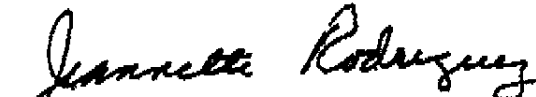
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JEANNETTE RODRIGUEZ

8250 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33143

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED  
99 FEB 10 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99-3298

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571