

P99 0000 16728

Narayan Dindiyal
Requestor's Name

6070 S.W. 30th Court
Address

Ft. Lauderdale, FL 33351
City/State/Zip Phone #

FILED
91 FEB 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. RON002780828--8
(Corporation Name) (Document #)
-02/19/99--01060--018
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input 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

Narayan Dindiyal GIVE

AUTHORIZATION BY PHONE TO
CORRECT Corp Name *Requested*

DATE 2-22-99 *CB*

DOC. EXAM CB

CB
2-22-99
3

Articles of Incorporation Of

ALL MILLENNIUM MARKETING, INC.

ARTICLE ONE

The name of the corporation is ALL MILLENNIUM MARKETING, INC. The principal address of the corporation is 6070 SW 30th Court, Fort Lauderdale, Florida 33314.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 at \$1.00 par value.

ARTICLE FIVE

The street address of its initial registered office is: 1440 Holly Heights Drive #3, Ft. Lauderdale, Florida 33304. The name of its initial registered agent at such address is: Victor P. Jadoo.

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 the accept and obligations of my position as registered agent.

Dated 2/5/99

Victor P. Jadoo
Victor P. Jadoo

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TALLAHASSEE, FLORIDA

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ARTICLE SIX

The number of directors constituting the initial board of directors is: (3) three.
The name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successor are elected and qualified are:

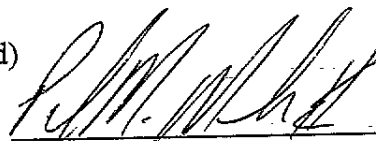
<u>Name</u>	<u>Mailing Address</u>
Paul Marker President	3347 NW 69 th Court Fort Lauderdale, Florida 33309
Narayan Dindiyal Vice President	6070 SW 30 th Court Fort Lauderdale, Florida 33314
Matthew Pressler Treasurer	8620 NW 45 th Court Fort Lauderdale, Florida 33351
Matthew Pressler Secretary	8620 NW 45 th Court Fort Lauderdale, Florida 33351

ARTICLE SEVEN

The name and address of the incorporator is:

<u>Name</u>	<u>Mailing Address</u>
Paul Marker	3347 NW 69 th Court Fort Lauderdale, Florida 33309

(signed)



Incorporator

2-15-99