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99 FEB 22 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

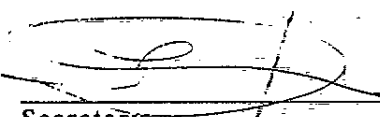
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12/22/99-DT140-009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of  
GLOBAL THIRD MILLENNIUM, INC.

Also find enclosed a check made payable to the Secretary of State in the  
amount of \$ 122.50 which includes the statutory filing fee. Your assistance  
in establishing the corporation to be known as GLOBAL THIRD MILLENNIUM, INC. IS  
appreciated.

Respectfully,

  
Secretary

3 To (please print and press hard)

Recipient's Name LEONARD FONAROV Phone (305) 751-5353

Company FLORIMAX

Address 7772 Biscayne BLVD (We Cannot Deliver to P.O. Boxes or ZIP Codes) Dept./Room/Suite/Room ☐ Check here if residence (Extra charge applies for FedEx Express Saver)

City Miami State FL ZIP 33130

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FEB 25 1999 ✓

**CERTIFICATE OF INCORPORATION  
OF GLOBAL THIRD MILLENNIUM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself, for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE # 1**

The name of corporation shall be:

**GLOBAL THIRD MILLENNIUM, INC.**

**ARTICLE # 2**

General nature of business

The nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

**ARTICLE # 3**

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) common shares at a value of (\$5.00) dollars per share.

**ARTICLE # 4**

Amount of capital to begin business with

The amount of capital with which this corporation shall commence business shall be no less than \$500.00 dollars.

**ARTICLE # 5**

Existence of corporation

The existence of this corporation shall be perpetual unless dissolved according to law.

**ARTICLE # 6****Principal place of business**

The principal place of business of this corporation shall be located at :  
**12921 NW 2 Street # 110, Pembroke Pines, Fl 33028** and the mailing address shall be the same

**ARTICLE # 7****Number of Directors**

The number of directors of this corporation shall be no more than **TWO (2)** .

**ARTICLE # 8**

The names and addresses of the officers of this corporation shall be:

**Andrei Andreev - President - Vice-President - Treasurer;**  
**Address: 12921 NW 2 Street # 110, Pembroke Pines, Fl 33028**

**Yuri Koverda - Secretary;**  
**Address: 12921 NW 2 Street # 110, Pembroke Pines, Fl 33028**

**ARTICLE # 9**

The names and addresses of the subscribers and the number of shares of stock he  
agrees to take are :

**Andrei Andreev - President - Vice-President - Treasurer**  
**12921 NW 2 Street # 110, Pembroke Pines, Fl 33028**

**100 Shares**

**ARTICLE # 10**

The director of this corporation , in addition to powers conferred by the laws of the State of Florida , shall have power to make , alter , amend and repeal the By-laws, and to set apart , out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose , and to alter or abolish such reserve. The corporation reserves rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law , and all rights conferred on offices , directors and stockholders herein granted subject to this reserve .

**ARTICLE # 11**

The incorporator of the within named corporation is **Andrei Andreev - President .**

The registered agent of the corporation shall be **Andrei Andreev** , and the registered office shall be :

**12921 NW 2 Street # 110, Pembroke Pines, Fl 33028**

In witness whereof, I have hereunto set my hand and seal this :

19 Day of February, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept and I am familiar  
with the duties of being  
Registered Agent

*Andrei ANDREEV*  
**Andrei ANDREEV**  
President Registered Agent /  
Incorporator

Sate of Florida )  
:  
County of Dade )

Before me , the undersigned authority , authorized to administer oaths and take acknowledgments , personally appeared **Andrei ANDREEV** , who is personally known to me and who executed the foregoing Certificate of Incorporation , and he acknowledged before me , that executed the same freely and voluntarily for the purpose therein expressed .

Witness my hand and official seal at Miami-Dade County ,Florida  
this 19 Day of February 1999

*Leonard Foran*  
Notary Public - State of Florida

In compliance with section 48.091, Florida Statutes , the following is submitted:

that **GLOBAL THIRD MILLENNIUM, INC.** is desiring to organize or qualify under the laws of business in the city of **Pembroke Pines , Florida** had named **Mr. Andrei ANDREEV** located at **12921 NW 2 Street # 110, Pembroke Pines, FL 33028** as its agent to accept service of process within Florida .