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99 FEB 24 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

Sender's Name

FLENN LEY

Phone (305) 666-5000

Company

SOUTHEASTERN PAPER PRODUCTS

Dept./Floor/Suite/Room

Address

5000 SW 75TH AVE

Office Use Only

City

MIAMI

State

FL

Zip

33155

nown):

1. MILLION FESTIVALS OF FLORIDA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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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

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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

P. Hall

FEB 26 1999

Examiner's Initials

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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby make and execute these articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

MILLENNIUM FESTIVALS OF FLORIDA, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the corporation shall be:

C/O Evelio Ley  
455 SW 19<sup>th</sup>. Rd.  
Miami, FL 33129

The board of Directors of the corporation, or an officer of the corporation acting under the authority of the Board of Directors, is authorizes to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares, which the corporation shall have authority to issue, is 500 shares of common stock. The par value of each such share be \$ 1.00 per share.

ARTICLE IV

Initial Registered Office and Agent

The street address of the corporation's initial registered office is:

1019 NE 104 St.  
Miami Shores, FL 33138

The name of the corporation's initial registered agent at that office is:

Juan C. Ley

ARTICLE V

Incorporator

The name and address of the incorporator is:

Evelio Ley  
455 SW 19<sup>th</sup>. Rd.  
Miami, FL 33129

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any all lawful business for which corporation may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the Corporation Act and operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of Directors is one (1). Thereafter, the number of directors shall be as provided in the by-laws. The name and address of each individual who is to serve as a member of the initial Board of Directors is:

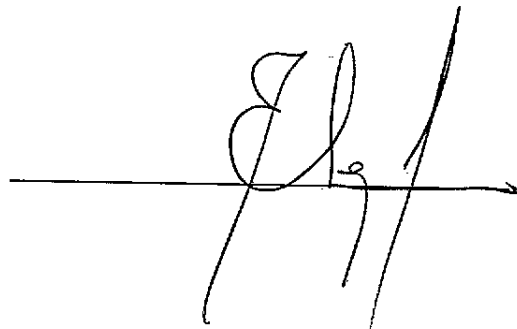
Evelio Ley  
455 SW 19<sup>th</sup>. Rd.  
Miami , FL 33129

ARTICLE VIII

Indemnification

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this  
23<sup>RD</sup> day of February 1999

A handwritten signature, possibly "E. Ley", is written over a horizontal line.

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named in the foregoing Articles of Incorporation of Millennium Festival of Florida, Inc., as the initial registered agent of said corporation, hereby accepts the appointment as registered agent of Millennium Festivals of Florida Inc.

The undersigned is familiar with, and accepts, the obligation of the position of registered agent.

Dated: February 23, 1999

  
\_\_\_\_\_  
Registered Agent