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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**NEW MILLENNIUM WHOLESALE INTERNATIONAL INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

NEW MILLENNIUM WHOLESALE INTERNATIONAL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENNIUM WHOLESALE INTERNATIONAL INC.

The principal place of business of this corporation shall be:

161 EAST LUCY ST.  
FLORIDA CITY, FL. 33034

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Basic Accounting Service  
692 West 29 Street #9  
Hialeah, Florida 33012  
Phone#(305)-887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIANA J. CAMPOS  
161 E. Lucy St.  
Florida City, Fl. 33034

DIRECTOR

EMIGDIO A. CAMPOS  
161 E. Lucy St.  
Florida City, Fl. 33034

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

DIANA J. CAMPOS  
161 E. Lucy St.  
Florida City, Fl. 33034

PRESIDENT ( 50 shares )

EMIGDIO A. CAMPOS  
161 E. Lucy St.  
Florida City, Fl. 33034

SECRETARY & TREASURER  
( 50 shares )

The undersigned has(have) executed these Article of Incorporation this 7 th. day of April, 1999.

*Diana Campos*  
Signature/Title

*Emidio Campos*  
Signature/Title

\_\_\_\_\_  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

NEW MILLENNIUM WHOLESALE INTERNATIONAL INC.

2. The name and address of the registered agent and office

is \_\_\_\_\_ DIANA J. CAMPOS \_\_\_\_\_

(Name)

161 E. Lucy St.

(P. O. BOX NOT ACCEPTABLE)

Florida City, Florida 33034

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Diana J. Campos*

DATE

04-07-99