

P9900033666  
TRANSMITTAL LETTER

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

300002837353--5

-04/13/99--01009--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEW MILLENIUM MARKETING SPECIALIST, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☒ ~~\$122.50~~

☐ \$131.25

cc

FROM:

JEAN R EUGENE  
Name (printed or typed)

1298 NE 112 ST  
Address

Miami FL 33161  
City, State & Zip

305 893-3061  
Daytime Telephone number

305-608-5474

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 13 PM 1:35

NOTE: Please provide the original and one copy of the articles.

4-13  
WS

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENIUM MARKETING SPECIALIST, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

160 N.W. 176 St Suite 304  
Miami Fla 33169

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THREE THOUSAND (3,000) SHARES OF Common  
Stock HAVING PAR VALUE OF ONE DOLLAR (\$1.00)  
Each

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN R EUGENE -  
1298 N.E. 112 St  
Miami Fla 33161

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DIVISION OF CORPORATIONS  
99 APR 13 PM 1:35

ARTICLE V INCORPORATOR(S)

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

(P/D) JEAN R EUGENE

1298 N.E. 112 St  
Miami FLA 33161

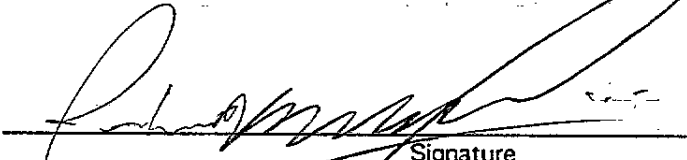
(D) PIERRE ANTOINE JULES

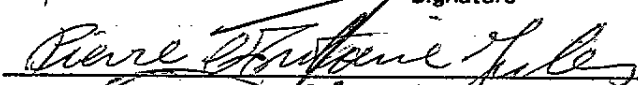
(D) CHARLY DESAUGUSTE

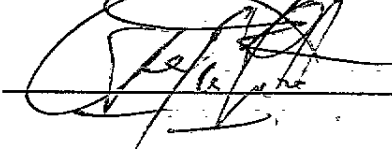
13985 S.W. 161 TERR.  
Miami FLA 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of April, 1999.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

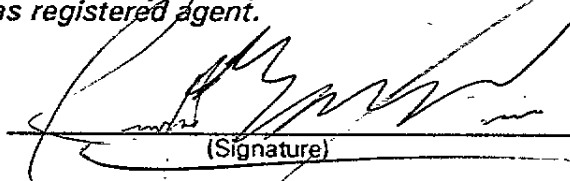
1. The name of the corporation is: NEW MILLENIUM MARKETING SPECIALIST, INC.

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

JEAN R. EUGENE  
(Name)  
160 N.W. 176 ST  
(P.O. Box not acceptable)  
MIAMI FL 33161  
(City/State/Zip)

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*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 and accept the obligations of my position as registered agent.*

  
(Signature)