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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~MILLENIUM INC.~~

MILLENIUM PLATINUM INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

EMPIRE

SUBJECT: MILLENIUM ~~INC.~~
REF: W99000008859

Platinum INC.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

EMPIRE

SUBJECT: MILLENIUM PLATINUM INC.
REF: W99000008859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000008755
Letter Number: 899A00018946

499000008755

ARTICLES OF INCORPORATION

OF

MILLENIUM PLATINUM 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: MILLENIUM PLATINUM INC.

The principal place of business of this corporation shall be: 12455 S.W. 22nd Terr.,
Miami FL 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

MILAD H. WANNA, PRESIDENT
12455 S.W 22nd Terr.,
Miami FL 33175

JAQUELINE A. BARAKAT, VICE-PRESIDENT
12455 S.W 22nd Terr.,
Miami FL 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MILAD H. WANNA
12455 S.W 22nd Terr.,
Miami FL 33175

JAQUELINE A. BARAKAT
12455 S.W 22nd Terr.,
Miami FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of April, 19 99

Signature(s) of Incorporator(s)

[Handwritten signatures of Milad H. Wanna and Jacqueline A. Barakat]

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JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: MILLENIUM PLATINUM INC.

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

MILAD H. WANNA

12455 S.W 22nd Terrace.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33175

(CITY/STATE/ZIP)

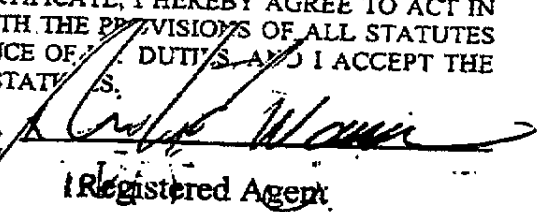
SIGNATURE 

(Corporate Officer)

TITLE President

DATE April 12, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

Registered Agent

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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