

P99000045471

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012015 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 19 AM 11:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THIRD MILLENNIUM SPECIALTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight MAY 19 1999

5/19/99 10:35 AM

H99000012015

ARTICLES OF INCORPORATION
OF
THIRD MILLENIUM SPECIALTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

THIRD MILLENIUM SPECIALTIES, INC.

ARTICLE II

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

Prepared by: Bruce Lamchick, Esq.
9130 S. Dadeland Blvd.
Suite 1101
Miami, Florida 33156
(305) 670-4455

H99000012015

99 MAY 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

449000012015

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1000 shares all of which shall be common stock with a par value of \$1.00 per share.

ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial directors and officers constituting the Board of Directors of the corporation is as follows:

Richard Decof, President, Director
3001 S. Ocean Drive, #15X
Hollywood, Florida 33019

449000012015

~ H99000012015 ~

ARTICLE IX

Incorporator

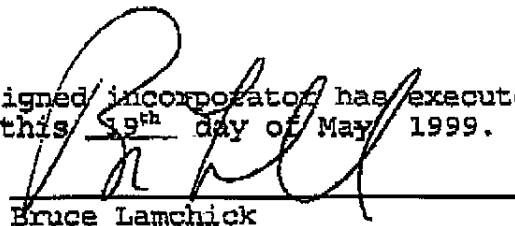
The name and address of the original incorporator of this corporation is: Bruce Lamchick, 9130 S. Dadeland Blvd., Suite 1101, Miami, Florida 33156.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of May, 1999.


Bruce Lamchick

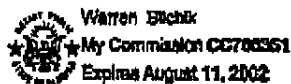
STATE OF FLORIDA:

:SS

COUNTY OF DADE :

I HEREBY CERTIFY that on the 19th day of May, 1999, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Bruce Lamchick, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 19th day of May, 1999.




NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES:

H99000012015

H99000012015

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That Third Millennium Specialties, Inc., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

BRUCE LAMCHICK, ESQUIRE
9130 S. DADELAND BLVD.
Suite 11011
MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



BRUCE LAMCHICK
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 19 AM 11:48

FILED

H99000012015