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LAW OFFICES OF DAVID A. FINKELSTEIN, P.A.
THE WHITE BUILDING
ONE NORTHEAST SECOND AVENUE, SUITE 200
MIAMI, FLORIDA 33132
Phone: (305) 358-1100
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May 12, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/14/99--01049--030
*****96.25 *****87.50

Re: New Millennium 2000 Corporation.

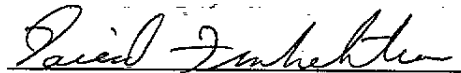
To Whom It May Concern:

Enclosed are the following for the above referenced corporation for profit:

1. Articles of Incorporation to be filed with the Division of Corporation.
2. A certificate of registered agent/ registered office.
3. Check # 1123 paid to the Division of Corporation in the amount of \$96.25. Said amount to be applied to the \$70.00 filing fee, the registered agent fee, and the fee for a Certificate of Status.
4. A self addressed stamped envelope for the certificate of status.

Thank you for your cooperation with the formation of this corporation. If you have any questions concerning the forgoing please contact me at the above address and telephone number.

Sincerely,



David A. Finkelstein, Esq.

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99 MAY 14 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM 2000 CORPORATION

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

I. NAME

The corporate name that satisfies the requirement of section 607.0401 is: New Millennium 2000 Corporation.

II. PRINCIPAL OFFICE

The Street Address of the initial principal office of the corporation is: One Northeast Second Avenue Suite 200 Miami, Florida 33132.

III. CORPORATE DURATION

The duration of the corporation is perpetual.

IV. PURPOSES

- 4.01 The general purpose for which the corporation is organized are:
- a.) To engage in the business of real estate transactions.
 - b.) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

V. STOCK

- 5.01 The number of shares the corporation is authorized to issue is One Thousand (1000) Common Stock, at par value of \$.01 per share.
- 5.02 If the shares are to be divide into classes, the designation of each class is: N/A.
- 5.03 If the corporation is to issue shares of any preferred or special class in series, the designation of each series is: N/A.

VI. REGISTERED OFFICE

The name and street address of the initial registered agent or the corporation is: David Finkelstein, Esq., at the Law Offices of David Finkelstein, P.A. One Northeast Second Avenue Suite 200 Miami, Florida 33132.

VII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(1). The name and address of each person who is to serve as directors until the first annual board meeting of shareholders or until heir successors are elected and shall qualify are:

1. David Finkelstein, at The Law Offices of David Finkelstein, P.A. One Northeast Second Avenue Suite 200 Miami, Florida 33132;

VIII. INCORPORATORS

The name and address of the incorporator is David Finkelstein, at One Northeast Second Avenue Suite 200 Miami, Florida 33132.

IX. STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is one thousand dollars (\$1000).

X. INTERNAL AFFAIRS

The provisions for regulation of the internal affairs of the corporation are: N/A

XI. PREEMPTIVE RIGHTS

The provisions for the regulation of internal affairs or the corporation are: N/A

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12th day of May, 1999.

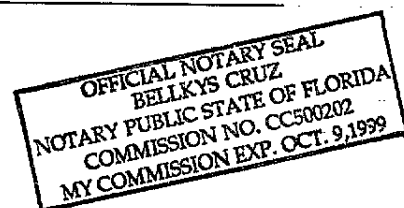
David A. Finkelstein
DAVID A. FINKELSTEIN
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me 12th day of May, 1999.

Bellkys Cruz
NOTARY PUBLIC
State of Florida

Personally known ✓ or produced identification & type _____



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


TO: Secretary of State
State of Florida

PURSUANT TO THE FLORIDA GENERAL CORPORATIONS ACT, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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 2000 Corporation.
2. The name and address of the registered agent and office is:


David A. Finkelstein, Esq.
LAW OFFICES OF DAVID A. FINKELSTEIN, P.A.
One Northeast Second Avenue Suite 200
Miami, FL 33140

Having been named as registered agent and 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.


David A. Finkelstein, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me 12th day of May, 1999.


NOTARY PUBLIC
State of Florida

Personally known ✓ or produced identification

Identification produced _____

