

99000047301

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

New Millenium Enter-  
tainment Group, Inc.

300002885373-4  
-05/25/99--01022--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

1999 MAY 25 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
99MAY 25 AM 9:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

LS

5/25/99 8:51

Name

Date

Time

Walk-In

Will Pick Up

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1999 MAY 25 PM 12: 31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**NEW MILLENIUM ENTERTAINMENT GROUP, INC.**

**ARTICLE I: CORPORATE NAME**

The name of this corporation is NEW MILLENIUM ENTERTAINMENT GROUP, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation is 414 Fifth Avenue, Indialantic, Florida 32903.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000**.

**ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE**

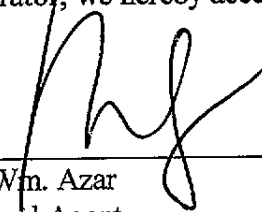
The name and address of the initial registered agent is David Wm. Azar, 312 S. Harbor City Blvd., Melbourne, Florida 32901.

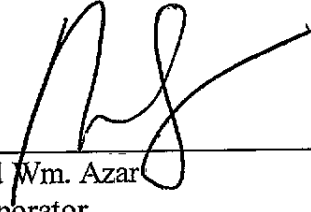
**ARTICLE V: INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is David Wm. Azar, 312 S. Harbor City Blvd., Melbourne, Florida 32901.

The undersigned has executed these Articles of Incorporation on May 19, 1999.

Having been designated in the above and foregoing articles as registered agent and incorporator, we hereby accept the positions.

  
\_\_\_\_\_  
David Wm. Azar  
Registered Agent

  
\_\_\_\_\_  
David Wm. Azar  
Incorporator