

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 _____

FILED

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

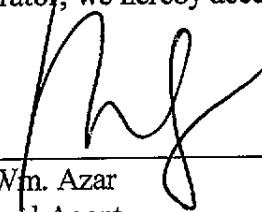
The name and address of the initial registered agent is David Wm. Azar, 312 S. Harbor City Blvd., Melbourne, Florida 32901.

ARTICLE V: INCORPORATORS

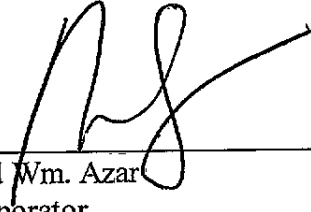
The name and street address of the incorporator to these Articles of Incorporation is David Wm. Azar, 312 S. Harbor City Blvd., Melbourne, Florida 32901.

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