

# JONSAN GROUP REALTY & MANAGEMENT

REAL ESTATE & PROPERTY MANAGEMENT



175 FOUNTAINEBLEAU BLVD., SUITE 1D  
MIAMI, FLORIDA 33172  
(305) 226-5260 226-5434 FAX (305) 226-0684

May 21st 1999

Secretary of State,  
Bureau of Corporate Records,  
409 East Gaines Street,  
Tallahassee 32399.

700002887427--2  
-05/26/99--01082--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs,

Ref: Registration of "MILLENIUM

*Exporters, Inc*

Enclosed please find our Check No. 5126 for \$78.95 being  
registration fee for "MILLENIUM IMPORT AND EXPORT INC."

Kindly mail registered copy to the above address.

Thanking you.

Sincerely,

*Nina Grimaldi*  
Nina Grimaldi.

FILED  
99 MAY 26 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Millenium Exporters, Inc.*

*Nina* — GAVE  
AUTHORIZATION BY PHONE TO

CORRECT *Name*

DATE *6/2/99*

DOC. EXAM *[Signature]*

*6/2/99*  
*[Signature]*

# ARTICLES OF INCORPORATION

OF

MILLENIUM EXPORTERS, INC.

## ARTICLE I-NAME

OF

The name of the corporation is:

MILLENIUM EXPORTERS, INC.

(hereinafter called the "Corporation")

99 MAY 26 PM 3:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue

1000 shares of Common Stock, per value \$1.00 per share.

#### **ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:

175 FONTAINEBLEAU BOULEVARD, STE 1-D  
MIAMI, FLORIDA 33172

The name of the registered agent of the Corporation at that address is:

NINA GRIMALDI

#### **ARTICLE V-INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

MAXINE HERBERT WEBSTER  
175 FONTAINEBLEAU BLVD, STE 1-D  
MIAMI, FLORIDA 33172

#### **ARTICLE VI- INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

NINA GRIMALDI  
175 FONTAINEBLEAU BLVD, STE 1-D  
MIAMI, FLORIDA 33172.

IN WITNESS WHEREOF, the undersigned Incorporated and registered  
Agent has executed these Articles of Incorporation this 20 day of MAY of 1999.

Rupda Nima Grimaldi

STATE OF FLORIDA

SS:

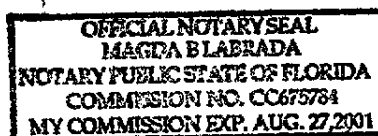
COUNTY OF DADE

Before me, a notary public authorized to administer oaths and take  
acknowledgments in the State and County set forth above, personally appeared  
NINA GRIMALDI known to me and known by me to be the  
person who executed the foregoing Articles of Incorporation, and SHE acknowledged  
before me that executed those Articles of Incorporation.

IN WITNESS WHEREOFF, I have hereto set my hand and affixed my official  
seal, in the State and County aforesaid this day of

  
Notary Public, State of Florida  
At Large

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHO PROCESS MAY BE SERVED**

**WITNESSETH:**

That **MILLENIUM EXPORTERS, INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in Miami at 175 Fontainebleau Blvd., Suite 1-D, Miami, Florida, 33172, has named **NINA GRIMALDI** located at 175 Fontainebleau Blvd., Suite 1-D, Miami, Florida 33172, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-started 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.

Dated the **20TH** day of **MAY** of 1999

*Rupdan Nina Grimaldi*

**Registered Agent**

**FILED**  
**99 MAY 26 PM 3.38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**