

99000054250

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002903993--7
-06/14/99--01128--016
*****131.25 *****87.50

SUBJECT: MILLENNIUM MERCHANDISERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NICK MANTECON ACCOUNTING
Name (Printed or typed)

8225 N.W. 191ST Street #37-D

Address

Hialeah, FL 33015-5304

City, State & Zip

(305) 829-0309

Daytime Telephone number

FILED
99 JUN 14 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 15 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MILLENIUM MERCHANDISERS, INC**

FILED
99 JUN 14 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

NAME: MILLENIUM MERCHANDISERS, INC

ADDRESS: 590 N.W. 27TH ST
Miami, FL 33127

ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permitted under the laws of United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

ROMMEY BAHUR
5401 Collins Ave
Miami Beach, FL 33140

MILLENIUM MERCHANDISERS, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND STOCKHOLDERS

This Corporation shall have One (1) Director and One (1) Stockholder initially. The number of Directors and Stockholders may be increased and diminished from time to time by the By-Laws but shall never be less than One (1). The name, titles and - addresses of the initial Directors and Stockholders of this Corporation are:

<u>NAMES AND TITLES</u>	<u>ADDRESS</u>
ROMMEY BAHHUR Titles: Director/President/ Secretary/Treasurer	5401 Collins Ave Miami Beach, FL 33140

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

ROMMEY BAHHUR
5401 Collins Ave
Miami Beach, FL 33140

MILLENIUM MERCHANDISERS, INC.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

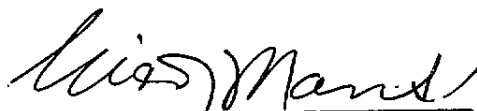
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 Day of June, 1999



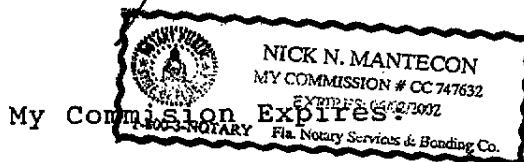
Romney Bahhur
Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me this
6TH day of JUNE, 1999 by ROMNEY BAHUR
(X) personally known to me or who has produced
as identification



NOTARY PUBLIC



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

FILED
99 JUN 14 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: MILLENITIUM MERCHANDISERS, INC

2. The name and address of the registered agent and office is:

ROMMEY BAHHUR

(NAME)

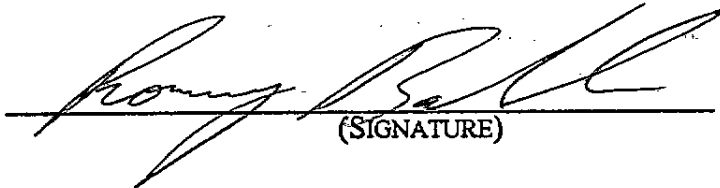
5401 Collins Ave

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33140

(CITY/STATE/ZIP)

Having been named as registered agent and to 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.


(SIGNATURE)

JUN 6 1999
(DATE)