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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/27/99--01063--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

1. FLORIDA MILLENNIUM ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 AUG -3 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 27, 1999

LAZARUS

MIAMI, FL

SUBJECT: FLORIDA MILLENIUM, INC.  
Ref. Number: W99000017294

We have received your document for FLORIDA MILLENIUM, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 499A00038248

RECEIVED  
99 AUG -3 PM 3:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

99 AUG -3 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA MILLENNIUM ENTERPRISES , INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FLORIDA MILLENNIUM ENTERPRISES , INC.

The principal place of business of this corporation shall be:

4801 S. University Drive #219  
Ft. Lauderdale, Florida 33328

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Cecilia Bedin

4801 S. University Drive # 219  
Ft. Lauderdale, Florida 33328

**ARTICLE VI - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Cecilia Bedin

4801 S. University Drive # 219  
Ft. Lauderdale, Florida 33328

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of July 1999.

Signature(s) of Incorporator(s)

Cecilia Bedin

\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Dade

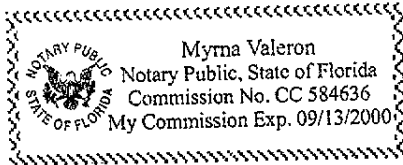
THE FOREGOING instrument was acknowledged and sworn to before me this 19 day of  
July, 1999, by Cecilia Bedin  
(Incorporator's name)

of Florida Millenium Inc.  
(Name of Corporation)

Myrna Valeron  
Notary Public

(SEAL)

My Commission Expires: 9-13-2000



**CERTIFICATE DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Florida Millenium Enterprises, Inc.
2. The name and address of the registered agent and office is:

Cecilia Bedin

4801 S. University Drive # 219  
Ft. Lauderdale, Florida 33328

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF 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.

*Cecilia Bedin*  
SIGNATURE  
7-19-99.  
DATE  
99 AUG -3 PM 4:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA