

1099000079/21

Requester's Name
Address
City/State/Zip Phone #

900002748489--9
-01/20/99-01100-008
****131.25 *****87.50

Office Use Only

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

1. THE THIRD MILLENNIUM INVESTMENT GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

9-2-99

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W99-1791
W99-20048

Examiner's Initials

PH 9/7/99



#107 1551 NE 167 STREET, NORTH MIAMI BEACH FL, 33162
TEL (305) 947-5112 FAX (305) 956-7878 EMAIL fweston@bellsouth.net

09/02/99

Department of State,
Division of Corporation,
Tallahassee, FL 32314

ATTENTION: Pamela Hall

Dear Ms. Hall:

Please find enclosed the following:

- a) Two copies of our Application to incorporate "THE 3RD MILLENNIUM INVESTMENT GROUP INC." with the changes you requested as per your letter of 08/30/99. A copy of which is enclosed.
- b) I note in that letter you state you have a money order for \$87.50 but we sent you \$131.25 which you acknowledge in your letter of 01/25/99, a copy of which is enclosed.
- c) A copy of our letter of 01/19/99 showing we sent 2 money orders, one of which was for the above mentioned incorporation.
- d) Our phone number and fax number are on that letter.

If I have not yet got this right please phone me at (305) 947-5112.

Yours very truly,


Robert Weston

enc:

ROBERT WESTON



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 1999

ROBERT S. WESTON
1551 NE 167 ST, APT 107
NORTH MIAMI BEACH, FL 33162

COPY

SUBJECT: THE 3RD MILLENNIUM GROUP INC.
Ref. Number: W99000001791

We have received your document for THE 3RD MILLENNIUM GROUP INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00003299

487-6915



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 1999

COPY

ROBERT S. WESTON
1551 NE 167 ST, APT 107
NORTH MIAMI BEACH, FL 33162

SUBJECT: THE 3RD MILLENNIUM INVESTMENT GROUP INC.
Ref. Number: W99000020048

We have received your document for THE 3RD MILLENNIUM INVESTMENT GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00043169

ARTICLES OF INCORPORATION
OF

THE 3RD MILLENNIUM INVESTMENT GROUP INC.

ARTICLE I - NAME

The name of this Corporation is:

THE 3RD MILLENNIUM INVESTMENT GROUP INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
SEPTEMBER 2, 1999

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue:
10,000,000 common shares no par value.

1,000,000 Class "A" 10% Preferred, Redeemable, Cumulative,
Non-Voting Shares, Par Value \$1.00

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of
this Corporation is Robert S. Weston, 1551 N.E. 167 St., Apt. 107
North Miami Beach, Fl 33162 and the initial office of this
Corporation 1551 N.E. 167 St. Apt. 107, North Miami Beach, Fl 33162

FILED
99 SEP -3 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-2-99

ARTICLE VI -INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert S. Weston	1551 N.E. 167 St., Apt. 107 North Miami Beach, Fl 33162

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders of voting shares or the 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 - INCORPORATION

The name and address of the person signing these Articles is Robert S. Weston, Apt 107, 1551 N.E. 167 St., North Miami Beach FL 33162

ARTICLE X - AMENDMENT

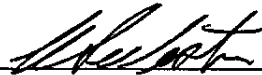
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provision of the Florida Business Corporation Act(1992)

FILED

99 SEP -3 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In WITNESS WHEREOF, the undersigned has executed these Articles
of Incorporation this 2 day of September, 1999.


Robert S. Weston

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE DISCHARGE OF IT'S DUTIES.

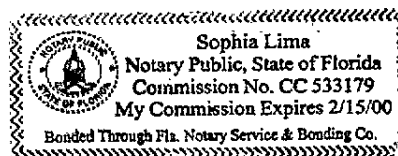
DATED THIS 2 OF September, 1999


REGISTERED AGENT

STATE OF FLORIDA)
)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County
set forth above, personally appeared Robert S. Weston, known to me
and known by me to be the person who, as Incorporator, executed the
foregoing Articles of Incorporation of THE 3RD MILLENNIUM
FINANCIAL GROUP INC., and he acknowledged before me that he
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my
official seal, in the State and County aforesaid, this 2nd day of
September, 1999




SOPHIA LIMA

PRODUCER, FL DRIVERS
LICENSE.