

P99000081534

# MEMO

**To:**

**From:** Elsie Barbeite

**Subject:**

**Date:** September 3, 1999

FILED  
99 SEP -8 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002980436--0  
-09/08/99-01033-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To whom It May Concern:

Enclosed please find two articles to be incorporated.

Please Return incorporated articles to BARBEITE & ASSOCIATES INC.  
21 SE FIRST AVE. SUITE 701  
MIAMI, FLORIDA 33131

or you may fax it to 305-374 4504

If you need further information you contact me at 305 226 4523 or 379-5910.

  
Elsie Barbeite.  
President

D. BROWN SEP 15 1999

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MILLENNIUM KIDS, INC

Address of Corporation: 8065 WEST 14TH COURT

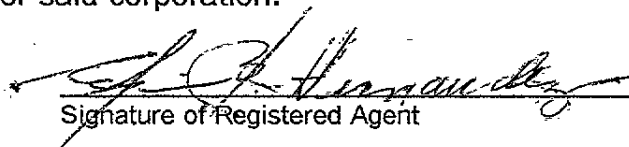
HIALEAH, FLORIDA 33014

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00

Article 3: REGISTERED AGENT: ELSIE BARBEITE HERNANDEZ  
and  
REGISTERED OFFICE 8065 WEST 14 COURT

HIALEAH, FLORIDA 33014

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

Article 4: The first BOARD of DIRECTORS are:

First listed is President. Second is Vice-President. Then, Sec./Treasurer.

SUSANA RODRIGUEZ,

8065 WEST 14TH COURT

HIALEAH, FLORIDA 33014

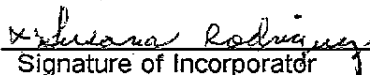
Article 5: The Name and Address of the INCORPORATOR is:

SUSANA RODRIGUEZ

8065 WEST 14TH COURT

HIALEAH, FLORIDA 33014

In witness whereof, I have subscribed my name

  
\_\_\_\_\_  
Signature of Incorporator