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Florida Department of State
Division of Corporations
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To:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

s & s millennium investment, inc.

Certificate of Status	0
Certified Copy	1
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(5)

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

S & S Millennium Investment, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Investment
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Prepared by:
Eduardo J. Mendez
9370 Sunset Drive #A-214
Miami, Florida 33173

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 Such shares shall be of a single class, and shall be 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 10805 N.W. 8th St., Pembroke Pines, FL 33026.

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is *one* The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
President/Secretary Denise Martin	174.00 N.W. 86th Avenue Miami, Florida 33015

ARTICLE NINE

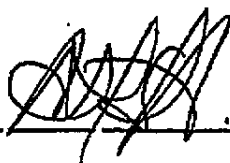
A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Adriana Suarez	10805 N.W. 8th St. Pembroke Pines, FL 33026

Executed by the undersigned at Miami, Florida,
on October 8, 1999.



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That S & S Millennium Investment, Inc. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the articles of
incorporation at the City of Miami, County of Miami-Dade, State of Florida has named
Adriana Suarez located at 10805 N.W. 8th St.
City of Pembroke Pines County of Broward State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in the certificate. I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By:



Adriana Suarez

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