

P99000090540

October 7, 1999

Secretary Of State
Corporate Division
P O Box 6327
Tallahassee, Florida 32314

100003010911--9
-10/11/99--01062--008
*****87.50 *****87.50

Re: Millenium Entertainment Enterprises, Inc.

Enclosed is Article Of Corporation for: Millenium Entertainment Enterprises, Inc.
and a check in the amount of 87.50 to cover all fees.

Please send all information concerning these Articles Of Corporation to my
Accountant at the following address:

Kathy Sigmon
Datatax, Inc.
6331 Stirling Road
Davie, Florida 33314
(954) 791-3003
(954) 791-3156 FAX

FILED
99 OCT 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathy Sigmon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Certificate
DATE 10/14/99
DOC. EXAM (initials)

(initials)
10/14/99

ARTICLES OF INCORPORATION
OF
MILLENIUM ENTERTAINMENT ENTERPRISES, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Millenium Entertainment Enterprises, Inc

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of share of capital stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a
par value of One (\$1.00) Dollar Per Share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street address of the initial offices and directos who shall hold office the first year of the corporation's existence or until their successors are elected.

Ephraim A. Rosen, President
3051 Grant Street
Hollywood, Florida 33021

James A. Conti, President
8180 Cleary Blvd.. #1809
Plantation, Florida 33323

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8180 Cleary Blvd., #1809, Plantation, Florida 33323

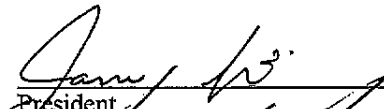
ARTICLE VII

The name and street address of the incorporator to these Articles Of Incorporation is:

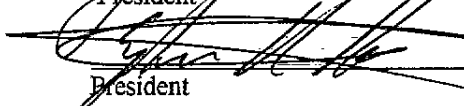
Ephraim A. Rosen
3051 Grant Street
Hollywood, Florida 33021

James A Conti, Jr.
8180 Cleary Blvd., #1809
Plantation, Florida 33323

Witness Whereof, The undersigned being the incorporator above named, signs and acknowledges these Articles Of Incorporation at Davie, Florida, this Date: 10-07-99.



President (seal)



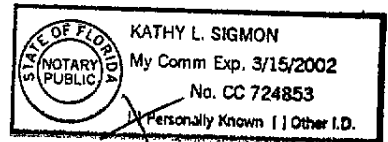
President (seal)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10/7/99



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 3/15/02



CERTIFICATE DESIGNATING
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:


Millennium Entertainment Enterprises, Inc.

2. The name and address of the registered agent (s) is as follows:

**Ephraim A. Rosen
3051 Grant Street
Hollywood, Florida 33021**

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

Date: 10/7/99


Registered Agent

FILED
99 OCT 11 AM 11: 26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA