

**9900092139**

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**LARUS CORPORATE FILING SERVICE, INC.**  
 (Requestor's Name)  
**3320 S.W. 87th AVENUE**  
 (Address)  
**MIAMI, FLORIDA (305)552-5973**  
 (City, State, Zip) (Phone #)  
**LOCAL REPRESENTATIVE TALLAHASSEE**

OFFICE USE ONLY

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

1. **THIRD MILLENNIUM INVESTMENTS, INC.**  
 (Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| 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               |

DEPARTMENT OF REVENUE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

99 OCT 21 AM 11:38

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99 OCT 21 PM 12:41

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 -10/21/99-01059-009  
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*1999-50731*

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**THIRD MILLENIUM INVESTMENTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each, a natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE ONE**  
**NAME**

The name of this corporation is: **THIRD MILLENIUM INVESTMENTS, INC.**

**ARTICLE TWO**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

- (a) To engage in every aspect and phase of the business of the investments in both real property and personal property.
- (b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.
- (c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

### **ARTICLE THREE** **CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

### **ARTICLE FOUR** **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

### **ARTICLE FIVE** **TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE SIX** **ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:  
13800 S.W. 8th Street, Suite 270, Miami, Florida 33184.  
The Registered Agent at the above office is: Beatrice Salom.

### **ARTICLE SEVEN** **DIRECTORS**

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three (3).

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:  
Beatrice Salom, of 13720 S.W. 34th Street, Miami, Florida 33175; Rosa Gomez, of 17768 S.W.  
20th Street, Miramar, Florida 33029; and Chantal Mantoan, of 25/27 Place de la Madeleine,  
75008 Paris, France.

**ARTICLE NINE**  
**SUBSCRIBERS**


The name and address of each Subscriber of these Articles of Incorporation, the number of  
shares of stock each agrees to take, and the value of the consideration therefore are:

Beatrice Salom, of 13720 S.W. 34th Street, Miami, Florida 33175 and Rosa Gomez  
17768 S.W. 20th Street, Miramar, Florida 33029, 51 Shares each, Consideration-\$ 255.00 each.

**ARTICLE TEN**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every  
amendment shall be approved by the Board of Directors, proposed by them to the stockholders,  
and approved at stockholder's meeting by the majority of the stock entitled to vote thereon,  
unless all the directors and all the stockholders sign a written agreement manifesting their  
intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Beatrice Salom

  
\_\_\_\_\_  
Rosa Gomez

Dated this 20 day of October, 1999.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.

  
**REGISTERED AGENT**  
Beatrice Salom

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