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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**MILLENNIUM MARKETING & SALES CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MILLENNIUM MARKETING & SALES CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is MILLENNIUM MARKETING & SALES CORP. The principal address of the corporation is: 8016 Travelers Tree Dr., Boca Raton, FL 33433.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of \$1.00 per share value.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is Fountains of Plantation Business Park, 1244 N. University Drive, Plantation, FL 33322. The name of its initial registered agent at such address is Lauren S. Puritz, C.P.A.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


LAUREN S. PURITZ, C.P.A.

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Iris C. Meiseles

MAILING ADDRESS8016 Travelers Tree Drive
Boca Raton, FL 33433

ARTICLE VIII


The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Iris C. Meiseles

MAILING ADDRESS8016 Travelers Tree Drive
Boca Raton, FL 33433

Incorporator
SIGN
HERE


ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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