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A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417
(561) 478-1451 ~ Fax (561) 478-1539

November 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/03/99-01057-019
*****78.75 *****78.75

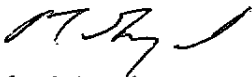
Subject: Millennium Sounds, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the incorporation filing fee and certified copy of **Millennium Sounds, Inc.**

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,



Michael Guyard

FILED
99 DEC -3 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned subscriber, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is: **Millennium Sounds, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **Drive, Royal Palm Beach, FL 33411**

ARTICLE III SHARES

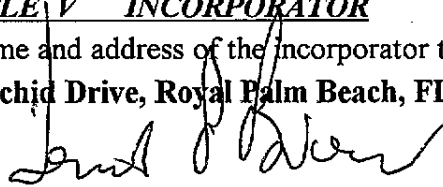
The number of shares this corporation is authorized to have outstanding at any one time is; **10,000 shares at \$1.00 par value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Dennis Brown, 755 Orchid Drive, Royal Palm Beach, FL 33411.**

ARTICLE V INCORPORATOR

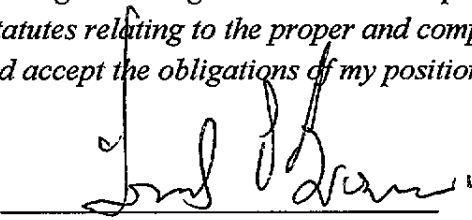
The name and address of the incorporator to these articles of incorporation are: **Dennis Brown, 755 Orchid Drive, Royal Palm Beach, FL 33411.**



Signature/Incorporator

11/30/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

11/30/99
Date

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99 DEC -3 AM 9:11
755 Orchid
SECRETARY OF STATE
TALLAHASSEE, FLORIDA