

P99000107885



ACCOUNT NO. : 072100000032

REFERENCE : 511785 7199590

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 10, 1999

ORDER TIME : 3:50 PM

ORDER NO. : 511785-005

CUSTOMER NO: 7199590

300003067223--9

-12/13/99--01001--016

*****78.75 *****78.75

CUSTOMER: Mr. Carlos Alberto Tapigliani
CARLOS ALBERTO TAPIGLIANI
CARLOS ALBERTO TAPIGLIANI
338 Northwest 152nd Lane

Pembroke Pines, FL 33028

DOMESTIC FILING

NAME: NEW MILLENNIUM MARKETING
CONSULTING, CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

509
W99-28345

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 10 PM 2:33 99 DEC 10 PM 4:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

12/14/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 10 PM 2:33

December 13, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NEW MILLENNIUM MARKETING CONSULTING, CORP.
Ref. Number: W99000028345

RESUBMIT
Please give original
submission date as file date.

We have received your document for NEW MILLENNIUM MARKETING CONSULTING, CORP. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 299A00058441

RECEIVED
99 DEC 14 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

99 DEC 10 PM 2:33

**ARTICLES OF INCORPORATION
NEW MILLENNIUM MARKETING CONSULTING, CORP.**

ARTICLE I

The name of this corporation shall be :

NEW MILLENNIUM MARKETING CONSULTING, CORP.

With the principal place of business located at :

338 NW 152nd. Lane – Pembroke Pines – FL – 33.028

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$ 0.10 (ten cents) per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this Corporation is :

338 NW 152nd. Lane

Pembroke Pines, Florida 33028

The Name of the REGISTERED AGENT of this Corporation is :

ROSALVA DUQUE DA SILVA TAPIGLIANI

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have **2 (TWO)** Director(s) initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are :

Director President/Secretary : **ROSALVA DUQUE DA SILVA TAPIGLIANI**

Director Vice President/Treasurer : **CARLOS ALBERTO TAPIGLIANI**

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing this article is :
ROSALVA DUQUE DA SILVA TAPIGLIANI
338 NW 152ND. Lane
Pembroke Pines, Florida 33028

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

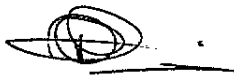
**ARTICLE IX
MANAGEMENT OF CORPORATION**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

**ARTICLE X
BY LAWS**

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this Dec. 7, 1999.



Incorporator
Rosalva Duque da Silva Tapigiani
338 NW 152nd. Lane
Pembroke Pines – Florida 33028

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared **ROSALVA DUQUE DA SILVA TAPIGLIANI** who, after showing Driver License as identity and being duly sworn by me, deposes and says that **she** signed the above foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Broward County, Florida, this 7 day of Dec., 1999. and presented as FD a FL DL T124720587950

Kim A. Lang
Notary Public, State of Florida
My commission expires :



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 10 PM 2: 33

**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **NEW MILLENNIUM** **MARKETING CONSULTING, CORP.**, is qualified to do business under the laws of the State of Florida, with its principal office at 338 NW 152nd. Lane, Pembroke Pines, Florida 33028 and has appointed **ROSALVA DUQUE DA SILVA TAPIGLIANI** at the same principal office address 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 the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keep open said office.



ROSALVA DUQUE DA SILVA TAPIGLIANI
Registered Agent