

P99000108836
HARRY GEISSINGER, III

ATTORNEY AT LAW

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

<SUITE 3 AT 359 SOUTH COUNTY ROAD • <PALM BEACH, FLORIDA 33480

• <TELEPHONE> DADE (305) 822-3574 • FAX: DADE (305) 512-4205
December 10, 1999

Florida Department of State
Corporation Division
409 East Gaines Street
Tallahassee, Florida 32399

900003069359--3

-12/14/99--01058--010
****122.50 ****78.75

Re: Articles of Incorporation
Good Fortune In The Millennium Company

Gentlemen:

Enclosed herewith you will find an original and one copy of articles of incorporation for Good Fortune In The Millennium Company which we would like to file with the corporation divisions of the Florida Department of State.

In addition thereto you will find a check in the sum of \$122.50 payable to the Florida Department of State for the requisite filing fee.

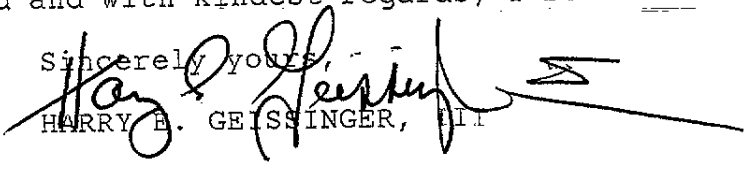
After the enclosed articles of incorporation have been processed it would be greatly appreciated if you would be good enough to have the returned to my office at the above address in the enclosed self addressed stamped envelope.

If there is any way possible to give this matter your immediate attention so that the enclosed articles of incorporation are processed right away it would be greatly appreciated.

In the interim should you have any questions regarding any of the above please do not hesitate to call my office collect.

Thank you very much for your cooperation and assistance which are greatly appreciated and with kindest regards, I remain

Sincerely yours,


HARRY E. GEISSINGER, III

HEG/ms

Enclosures: As stated

12/15

Informed client by letter
Corrected incorporators name
first name spelled wrong in
ART. IX. SGT

S. Thompson DEC 16 1999

ARTICLES OF INCORPORATION

OF

GOOD FORTUNE IN THE MILLENNIUM COMPANY

The undersigned subscriber to these Articles of Incorporation hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation is: GOOD FORTUNE IN THE MILLENNIUM COMPANY.

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in each and every aspect of corporate business.

ARTICLE III. CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV. INITIAL CAPITAL

This corporation shall commence with not less than \$500.00.

ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The registered and principal office of this corporation is Suite 105 at 2020 West McNab Road, Ft. Lauderdale, Florida 33309. The registered office may be changed from time to time in the manner as provided in the bylaws of this corporation.

ARTICLE VI. STOCK

This corporation shall have authorized five hundred (500) shares of common stock with a par value of one dollar (\$1.00)

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per share.

ARTICLE VII. DIRECTOR

This corporation shall have one director.

This corporation shall not have less than one director. The number of directors may be changed from time to time by a majority vote of the stockholders but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES McCOMBE	Suite 105 at 2020 West McNab Road Ft. Lauderdale, Florida 33309

ARTICLE IX. SUBSCRIBER

The name, address and number of shares of the subscriber of this corporation are:

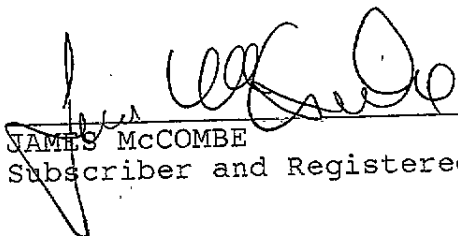
<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JAMES McCOMBE	Suite 105 at 2020 West McNab Rod Ft. Lauderdale, Florida 33309	500

ARTICLE X. AMENDMENTS

The Articles of incorporation may be amended by a majority vote of the stockholders and directors in the manner as provided in the by laws of the corporation.

ARTICLE XI. REGISTERED AGENT

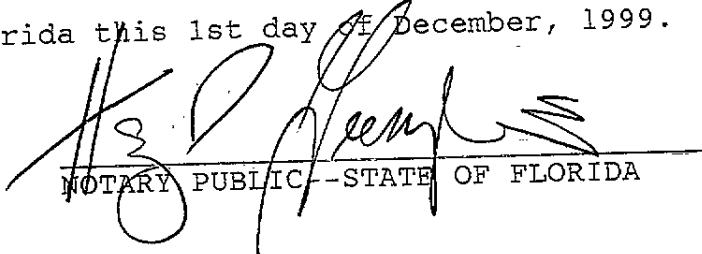
The name and address of the registered agent of this corporation is JAMES McCOMBE whose address is Suite 105 at 2020 West McNab Road, Ft. Lauderdale, Florida 33309.


JAMES McCOMBE
Subscriber and Registered Agent

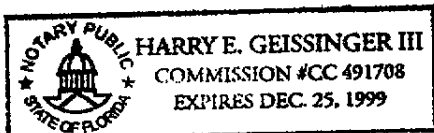
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned subscriber to these Articles of Incorporation personally appeared, to me JAMES McCOMBE personally known and who after first by me being duly sworn says that he is subscriber and registered agent in the above Articles of Incorporation and that he has executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN AND SUBSCRIBED before me at Ft. Lauderdale, Broward County, Florida this 1st day of December, 1999.


NOTARY PUBLIC--STATE OF FLORIDA

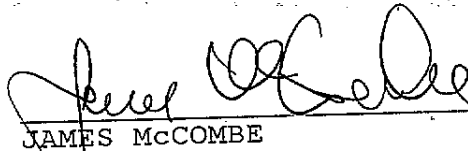
My commission expires:



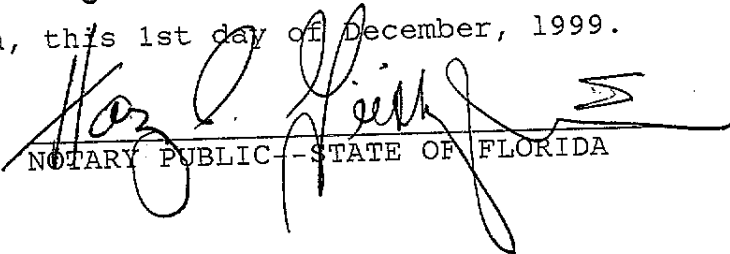
CONSENT AND ACCEPTANCE AS REGISTERED AGENT OF
OF GOOD FORTUNE IN THE MILLENNIUM COMPANY

I, JAMES McCOMBE, whose address Suite 105
at 2020 West McNab Road, Ft. Lauderdale, Florida 33309 does hereby
consent to serve as registered agent for.

I HEREBY ACCEPT the position as registered
agent for GOOD FORTUNE IN THE MILLENNIUM COMPANY.


JAMES McCOMBE

SWORN AND SUBSCRIBED before me at Ft. Lauderdale,
Broward County, Florida, this 1st day of December, 1999.


NOTARY PUBLIC--STATE OF FLORIDA

My commission expires:

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