

P99000109540

Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
01-01-00

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Grand Millennium Designs, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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McKnight DEC 20 1999

ARTICLES OF INCORPORATION

EFFECTIVE DATE  
01-01-00

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**GRAND MILLENNIUM DESIGNS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**GRAND MILLENNIUM DESIGNS, INC.**

1230 OCEAN BLVD.  
PALM BEACH, FL 33480

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares with No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT FORSYTH  
1230 OCEAN BLVD.  
PALM BEACH, FL 33480

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT FORSYTH  
1230 OCEAN BLVD.  
PALM BEACH, FL 33480

**The date of corporate existence shall begin on January 1st, 2000**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of DEC. 19 99



ROBERT FORSYTH  
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GRAND MILLENNIUM DESIGNS, INC.**

2. The name and address of the registered agent and office is:

ROBERT FORSYTH

Name

1230 OCEAN BLVD.

(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BEACH, FL 33480

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



ROBERT FORSYTH  
SIGNATURE

17 DEC. 99

(Date)

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