

Pol000011237

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Millennium Management Group, Inc.

200003555482--1
-01/19/01--01066--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

\$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
Bradley R. Petri
2220 SE Susset Lane
Port St Lucie, FL 34953

01 JAN 30 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and (1) copy of the articles.

✓

wol-1568
gk/1/22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

BRADLEY R. PETRI
2220 SE SUSSET LANE
PT. ST. LUCIE, FL 34953

SUBJECT: MILLENNIUM MANAGEMENT GROUP, INC.
Ref. Number: W01000001568

We have received your document for MILLENNIUM MANAGEMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 601A00003410

ARTICLES OF INCORPORATION

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:

Millennium Management Holdings Corp

ARTICLE II - PRINCIPAL OFFICE

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

c/o Bradley R. Petri
2220 SE Susset Lane
Port St Lucie, FL 34953

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TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

ARTICLE V - INCORPORATOR(S)

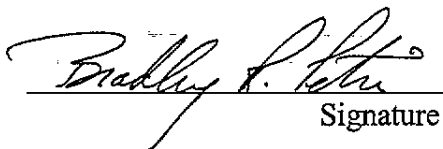
The name and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bradley R. Petri DOB: 11-28-1967 SSN: On File
2220 SE Susset Lane
Port St Lucie, FL 34953

ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 day of January, 2001.


Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

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

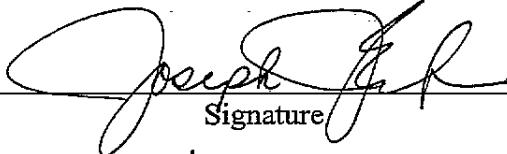
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Millennium Management Holdings Corp
2. The name and address of the registered agent and office is:

Joseph Edge
c/o The Tax Shoppe
932 SW Bayshore Blvd
Port St Lucie, FL 34983

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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 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

1/25/2001

Date