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TRANSMITTAL LETTER

FILED

02 JUL 24 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Millennium Investment Group Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800006127238--3
-07/01/02--01072--013
****78.75 ****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CLAUDIA LYN
Name (Printed or typed)

4792 NW 3rd Street
Address

Plantation, FL 33317
City, State & Zip

954 581-0497
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECORDED JUL 25 2002

W0219346



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

CLAUDIA LYN
4792 NW 3RD ST
PLANTATION, FL 33317

SUBJECT: MILLENNIUM INVESTMENT GROUP CORPORATION
Ref. Number: W02000019346

We have received your document for MILLENNIUM INVESTMENT GROUP CORPORATION 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 302A00042033

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM BUSINESS GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4792 N.W. 3rd st. Plantation, Fl. 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A variety of investments such as the buying and selling of Real Estate, Cars, and other Lawful goods for profit; as well as investments in, but not limited to Mutual Funds, Bonds, etc.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses, and titles of:

<i>President: Claudia Lyn</i>	<i>4792 N.W. 3rd street Plantation, Fl. 33317</i>
<i>Vice President: Norma Lyn</i>	<i>4792 N.W. 3rd street Plantation, Fl. 33317</i>
<i>Director of Operations: Cecil Lyn</i>	<i>4792 N.W. 3rd street Plantation, Fl. 33317</i>
<i>Director of Sales: Fred Joseph</i>	<i>1246 N.W. 125 terr. Sunrise, FL. 33323</i>
<i>Treasurer: Christopher Lyn</i>	<i>4792 N.W. 3rd street Plantation, Fl. 33317</i>

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Claudia Lyn 4792 N.W. 3rd Street Plantation, FL. 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Claudia Lyn 4792 N.W. 3rd Street Plantation, FL. 33317

Cly

SIGNATURE / REGISTERED AGENT

7/16/02

DATE

Cecil Lyn

SIGNATURE INCORPORATOR

7/16/02

DATE