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To:

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Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305)373-8355
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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM 25, INC.

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J. Shivers JUN 20 2005

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ARTICLES OF INCORPORATION
OF
MILLENNIUM 25, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

MILLENNIUM 25, INC.
4083 Silverado Circle
Miami, FL 33024

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ARTICLE II
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ruby Rivero
4083 Silverado Circle
Miami, FL 33024

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Office of Rowny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Ruby Rivero
4083 Silverado Circle
Miami, FL 33024

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII
INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Ruby Rivero
4083 Silverado Circle
Miami, FL 33024

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 16th day of June, 2005.

Ruby Rivero

(((H05000149733 3))) Ruby Rivero, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-
DADE to take acknowledgments, personally appeared Ruby Rivero, the person described as Incorporator in the
foregoing Articles of Incorporation who presented the following identification:

PA-52221

WITNESS my hand and seal at Miami-Dade County, Florida this 16 day of JUNE, 2005.



Rawny Garay
Commission #DD256447
Expires: Oct 07, 2007
Bonded Thru
Atlantic Bonding Co., Inc

[Signature]
Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Ruby Rivero, as its registered Agent to accept service of process within this State.

[Signature]
Ruby Rivero

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within
the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

[Signature]
Ruby Rivero

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Office of Rawny Garay, P.A. 19 West Flagler Street Suite 707 Miami, FL 33130

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