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CT CORPORATION SYSTEM

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Zip

Phone

CORPORATION(S) NAME

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The Millennium Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

*The Millennium 85
Corporation*

SUBJECT: THE MILLENIUM CORPORATION
Ref. Number: W97000024828

We have received your document for THE MILLENIUM CORPORATION. However, the document has not been filed and is being returned for the following:

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00052965

*Claretha,
Please see corrections
and please back date to
10-31-97.
Thank you,
Jamaal/CT*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

The Millenium 85 Corporation

WE, THE UNDERSIGNED, all of the age of eighteen years or over, for the purpose of forming a corporation pursuant to Section 607.0401 of the statute of the State of Florida, do hereby certify:

FIRST: The name of the corporation is:

The Millenium 85 Corporation

The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be organized under the Florida Law provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

SECOND: The street address of the initial principal office and; if different, the mailing address of the corporation is: 300 Southeast 3rd Avenue, Post Office Box 23, South Bay, Florida 33493

THIRD: The Corporation is authorized to issue a single class of shares, the total number of shares authorized is 1,000, no par value.

FOURTH: The relative rights, preferences and limitations of the shares of each class are as follows:

<u>Class of Shares</u>	<u>Authorized No. of Each Class</u>
Class A	1,000

FIFTH: Provisions granting preemptive rights are:

N/A

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:

N/A

SEVENTH: The Secretary of State is designated as the agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is: 300 Southeast 3rd Avenue, South Bay, Florida 33493.

The name and address of the registered agent which is to be the agent of the corporation upon whom process against it may be served is Reidel Anthony, Chairman and Chief Executive Officer, 300 Southeast 3rd Avenue, Post Office Box 23, South Bay, Florida 33493.

EIGHTH: The name and address of each incorporator is:

Reidel Anthony
300 Southeast 3rd Avenue
Post Office Box 23
South Bay, Florida 33493

August IN WITNESS WHEREOF, we have made and signed this certificate this 18 day of August, A.D. 1997 and we affirm the statements contained therein as true under penalties of perjury.

18 The undersigned has (have) executed these Articles of Incorporation this 18 Day of August, 19 97.

Reidel Anthony / CEO
Signature/Title

Signature/Title

Signature/Title

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.:

Dated August 18, 1997

Reidel Anthony - Registered Agent

Reidel Anthony

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA