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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIA PROPERTIES I, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

ACE INDUSTRIES, INC.

SUBJECT: MILLENNIA PROPERTIES I, INC.
REF: W99000011417

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99-11675

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MILLENNIA PROPERTIES I, INC.

Address of Corporation: 9305 SW 142ND STREET
MIAMI, FLORIDA 33176

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$0.01 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MAURICE H. NAHMAD
REGISTERED OFFICE: 9305 SW 142ND STREET
MIAMI, FLORIDA 33176

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 13 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MAURICE H. NAHMAD, 9305 SW 142ND STREET, MIAMI, FLORIDA 33176
2. HENRY M. NAHMAD, 9305 SW 142ND STREET, MIAMI, FLORIDA 33176
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MAURICE H. NAHMAD
9305 SW 142ND STREET
MIAMI, FLORIDA 33176

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571