P99000103569

THE NATIONAL MILENIUM GROUP, INC

10263 Whispering Forest Drive, Suite 922, Jacksonville, Florida, 32257 (904) 886-0945

Saturday, November 13, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FT., 32314

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-11/19/99--01053--022
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of The National Millenium Group, inc., along with a check in the amount of $ 70.00 for the filing fee and any other required costs.

Also is a photocopy of these corporate documents. Please return this to me with the filing date stamped on it.

Thank You,

Jeffrey Daniels

FILED
99 NOV 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CD 11-30-99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

JEFFREY DANIELS
10263 WHISPERING FOREST DR.,STE.922
JACKSONVILLE, FL 32257

SUBJECT: THE NATIONAL MILENIUM GROUP, INC.
Ref. Number: W99000026873

We have received your document for THE NATIONAL MILENIUM GROUP, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00055922

STATE OF
FLORIDA

FILED
99 NOV 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

THE NATIONAL MILENIUM GROUP, INC.

A BUSINESS/STOCK CORPORATION

The name of the corporation is THE NATIONAL MILENIUM GROUP, INC.

The business and mailing address of the corporation is 10263 Whispering Forest Drive, Suite 922, Jacksonville, Florida 32257

The duration of the corporation is perpetual

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state

The aggregate number of shares which the corporation shall have the authority to issue is 1000 and the par value of each shall be no par value

The number of directors constituting the initial board of directors of the corporation is one, and the name and address is: Jeffrey Daniels, 10263 Whispering Forest Drive, Suite 922, Jacksonville, Florida 32257

The location and street address of the initial registered office is and the name of its initial registered agent is 10263 Whispering Forest Drive, Suite 922, Jacksonville, Florida 32257

The name and address of each incorporator:

Jeffrey Daniels
10263 Whispering Forest Drive, Suite 922
Jacksonville, Florida 32257

In witness thereof, the undersigned incorporator has executed these articles of incorporation this

15 day of November, 1999

R. Gayle Headley
Witness

Incorporator

Witness

Incorporator

State of FLORIDA
County of DUVAL

On 11-15-99, The above person appeared before me, a notary public and are personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged that they executed the instrument.

R. Gayle Headley
Notary

R. GAYLE HEADLEY NOTARY PUBLIC STATE OF FLORIDA MY COMM. EXP. DEC. 27, 1999 NO. CC 646861

(Notary stamp or seal)

THE NATIONAL MILENIUM GROUP, INC

10263 Whispering Forest Drive, Suite 922, Jacksonville, Florida, 32257 (904) 886-0945

Sunday, November 28, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

Dear Sir or Madam:

This letter should finalize the necessary documents for the corporate registration of The National Millenium Group, inc.

I, Jeffrey Daniels, hereby give my consent to serve as the registered agent for The National Millenium Group, inc.. 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 am familiar with and accept the obligations of my position as registered agent.

Dated November 29, 99

(signature of registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA