

**Electronic Articles of Incorporation
For**

P07000013012
FILED
January 29, 2007
Sec. Of State
jshivers

MILLENNIUM INTERNATIONAL ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENNIUM INTERNATIONAL ENTERPRISES, INC.

Article II

The principal place of business address:

4999 PELICAN WAY
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4999 PELICAN WAY
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

NIGEL A DESOUZA
4999 PELICAN WAY
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NIGEL DESOUZA

Article VI

The name and address of the incorporator is:

J T BUSSINESS SOLUTIONS,INC.
539 NW 47TH AVE

COCONUT CREEK, FL 33063

Incorporator Signature: JEFFREY THOMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
KAREN DONN
263 KINGS LANDING
WINDSOR, CT. 06095

Title: VP,D
NIGEL A DESOUZA
4999 PELICAN WAY
COCONUT CREEK, FL. 33073