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LAW OFFICES OF  
TRUMAN SCARBOROUGH, JR.

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FILED  
OCT-6 AM 10:33  
TALLAHASSEE, FLORIDA

October 2, 1998

Secretary of State  
Divisions of Corporations  
The Capitol  
Tallahassee, Florida 32301

200002656272-6  
-10/06/98-01009-003  
\*\*\*346.25 \*\*\*346.25

Re: MILLENNIUM GLOBEL INVESTMENT, L.L.C. CM

Dear Sir:

Enclosed please find the original and one copy of the Articles for Millennium Globel Investment, L.L.C., together with a check for \$346.25. This amount includes \$250.00 Filing Fee, \$35.00 Designation of Registered Agent, \$52.50 certified copy and \$8.75 for a Certificate of Status.

Thank you for your assistance.

Very truly yours,

Truman G. Scarborough, Jr.

TGS/sas  
enc. Article of Incorporation (original)  
Articles of Incorporation (copy)  
Check \$346.25

**ARTICLES OF  
MILLENNIUM GLOBAL INVESTMENT, L.L.C.**

FILED  
93 OCT -6 AM 8:33  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Limited Liability Company is **MILLENNIUM GLOBAL INVESTMENT,  
L. L. C.**

**ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability  
Company is:

**1523 Mallard Court  
Titusville, Florida 32796**

**ARTICLE III - DURATION:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by a member and the name and address of the managing member is **WILLIAM C. VAN ENGELENBURG, 1523 Mallard Court, Titusville, Florida 32796.**

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:**

The right to admit additional members and the terms and conditions of the admissions shall be as from time to time determined at the sole discretion of **WILLIAM C. VAN ENGELENGURG** to the fullest extent allowed by law.

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90 OCT -6 AM 8:33  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

**ELTJE HENDRIKA VAN ENGELENBURG**

**WILLIAM C. VAN ENGELENBURG (born 9-11-67)**

**ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS:**

The undersigned member or authorized representative of a member of **MILLENNIUM GLOBAL INVESTMENT, L. L. C.** certifies:

- 1) the above named limited company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$10,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- ;  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$10,000.00;



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the executive of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**WILLIAM C. VAN ENGELENBURG**

Typed or printed name of signer

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93 OCT -6 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **MILLENNIUM GLOBAL INVESTMENT, L. L. C.**

2. The name and the Florida street address or the registered agent are

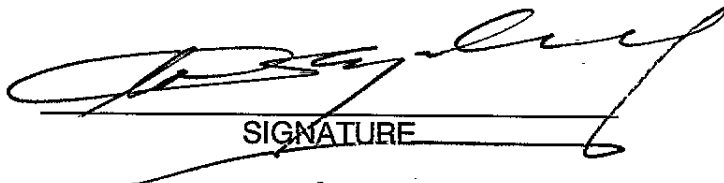
**WILLIAM C. VAN ENGELENBURG**

**1535 Mallard Court**

**Titusville, Florida 32796.**

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93 OCT -6 AM 8:33  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 I am familiar with and accept the obligations of my position as registered agent.

  
SIGNATURE