Electronic Articles of Incorporation For

N07000010849 FILED November 08, 2007 Sec. Of State tburch

"MILLENIUM AMERICA" NONPROFIT CHARITABLE ORGANIZATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

"MILLENIUM AMERICA" NONPROFIT CHARITABLE ORGANIZATION INC.

Article II

The principal place of business address:

10920 STARWOOD DR. JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

10920 STARWOOD DR. JACKSONVILLE, FL. 32256

Article III

The specific purpose for which this corporation is organized is:

THE GIVEN ORGANIZATION IS CREATED FOR IMPROVEMENT OF IMAGE OF AMERICA IN CENTRAL ASIA. CHARITIES IN CENTRAL ASIA UNDER THE PROGRAMS; THE HELP TO CHILDREN TO THE ORPHANS; TO THE MOTHERS TO THE SINGLES; AND UNDER THE PROGRAM OF EDUCATION

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

HAYDAROV E DILSHOD 10920 STARWOOD DR JACKSONVILLE, FL. 32256 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HAYDAROV DILSHOD

Article VI

The name and address of the incorporator is:

GORSHENIN YURI 10920 STARWOOD DR.

JACKSONVILLE, FL, 32256

Incorporator Signature: GORSHENIN YURI

Article VII

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

Title: VP NODIRA S VALIEVA 499 OCEAN PKWY

BROOKLYN, NY. 11218 US

Title: VP NARGIZA H ABDULLAEVA DOM42,KV 75,KVARTAL 23,UCHTEPINSKIY R-N TASHKEN, UZ. 149000 UZ

Article VIII

The effective date for this corporation shall be:

11/01/2007

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