

**Electronic Articles of Incorporation
For**

N16000001524
FILED
February 15, 2016
Sec. Of State
adunlap

MILLENIUM FOUNDATION INC.

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

Article I

The name of the corporation is:

MILLENIUM FOUNDATION INC.

Article II

The principal place of business address:

3911 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3911 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT CORPORATION OFFER SERVICES TO ASSIST SEVERELY
MENTALLY ILL CLIENTS.

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:

SANDRA LANGE
3911 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: SANDRA LANGE

Article VI

The name and address of the incorporator is:

SANDRA LANGE
3911 HOLLYWOOD BLVD

HOLLYWOOD, FL. 33021

Electronic Signature of Incorporator: SANDRA LANGE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SANDRA LANGE
3911 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021 US

Title: VP
DENICE MOREJON
10339 NW 37TH AVE
MIAMI, FL. 33147 US

Title: CFO
STEVEN BATCHELDER
3991 SW 54TH CT
HOLLYWOOD, FL. 33312 US

Title: VP
KHALLEE PHILYAW
3911 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

02/13/2016