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Division of Corporations

Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MILLENNIUM FARMS INC.**

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MILLENNIUM FARMS INC.

Address of Corporation: 715 CRANDON BLVD. APT. 505

KEY BISCAYNE, FLORIDA 33149

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of 10.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARTIN C. ROCHA

REGISTERED OFFICE: 715 CRANDON BLVD. APT. 505

KEY BISCAYNE, FLORIDA 33149 .

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 06 / 00
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARTIN C. ROCHA, 715 CRANDON BLVD. APT. 505, KEY BISCAYNE, FLORIDA 33149
2. LUZ M. BELTRAN, 715 CRANDON BLVD. APT. 505, KEY BISCAYNE, FLORIDA 33149
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LUZ M. BELTRAN

715 CRANDON BLVD. APT. 505

KEY BISCAYNE, FLORIDA 33149

In witness whereof, I have subscribed my name:



Signature of Incorporator

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