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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/18/00--01102--018
*****78.75 *****78.75

SUBJECT: MILLENNIUM INVESTMENTS GROUP, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HUMBERTO SANCHEZ
Name (Printed or typed)

3521 SW 87 PLACE
Address

MIAMI FL. 33165
City, State & Zip

305-968-4880
Daytime Telephone number

FILED
00 JAN 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF MILLENNIUM
INVESTMENTS GROUP CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I Name

The name of this Corporation shall be: Millennium Investments Group, Corp.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 3521 SW 87th Place, Miami Florida 33165.

Article III Purpose

The purpose of this corporation is to conduct business in the State of Florida by Developing, Rehabilitation, Purchase, and Sales of real estate properties.

Article IV Shares

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: 100

Article V Initial register agent and street address

The name and Florida street addresses of the initial registered agent are:

Humberto Sanchez, 3521 SW 87th Place, Miami Florida 33165

Article VI Incorporators

The name and address of the incorporators to these articles of incorporation are:

Diego Villa at 1140 SW 85 Court, Miami Florida 33144, President

Humberto Sanchez at 3521 SW 87 Place, Miami Florida 33165, Sec / Treasurer

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FL 32310

Millennium Investments Group, Corp.

Having been named as registered agent and to accept services for the above stated corporation 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 obligation of my position as registered agent.

H. S. [Signature]
Signature / Registered Agent / Incorporator

1/10/2000
Date