P 0 0 0 0 0 0 0 9 0 0 5

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

SUBJECT: Millenium Homes Realty, INC.

(Proposed corporate name - must include suffix)

500003104745---4 -01/20/00--01088--008 ****175 00 ******87 50

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

□ \$70.00 □ \$78.75

Filing Fee Filing Fee & Filing Fee, & Certificate of Status

□ \$78.75 □ \$78.75

Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: FRANK FRISONE
Name (Printed or typed)

8879 NW 21 ST STREET
Address

CORAL Springs, FL 33071
City, State & Zip

954-296-8434

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. Millenium Homes REALTY, INC. ARTICLE I The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

8879 NW 21 STREET CORAL SPRINGS, FL 33071 ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and Florida street address of the initial registered agent are: FRANK FRISONE 8879 NW 21ST STREET CORAL SPRINGS, FL 33071 INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are: FRANK FRISONE 8879 NW 21STREET CORAL SPRINGS, FL 33071

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process 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 obligations of my position as registered agent

Signature/Registered Agent