

TRANSMITTAL LETTER

P00000031624

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

SUBJECT: MILLENNIUM BUYER'S AND LESSOR'S CLUB, INC.
(Proposed corporate name - must include suffix)

400003181824--4
-03/23/00--01093--026
*****87.50 *****87.50

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: HERBERT M. VALENCIA
Name (Printed or typed)

13696 COLUMBINE AVE
Address

WELLINGTON, FL. 33414-8146
City, State & Zip

(561) 790-0990
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR 23 PM 1:49

FILED

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

R# 3/29/00

ARTICLES OF INCORPORATION

OF

MILLENNIUM BUYER'S AND LESSOR'S CLUB, INC.

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00 MAR 23 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is **MILLENNIUM BUYER'S AND LESSOR'S CLUB, INC.**

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

13696 Columbine Avenue
Suite 200
West Palm Beach, Florida 33414

The mailing address of this corporation shall be:

13696 Columbine Avenue
Suite 200
West Palm Beach, Florida 33414

Article V

Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13696 Columbine Avenue Wellington, Florida 33414-8146 and the name of the initial registered agent of this corporation at the address is Herbert M. Valencia Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is listed below:

Herbert M. Valencia	13696 Columbine Avenue Suite 200 West Palm Beach, Florida 33414
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Article VIII

Incorporator

The name and address of the person signing these Articles is:

Herbert M. Valencia **13696 Columbine Avenue**
Wellington, Florida 33414

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer,

employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

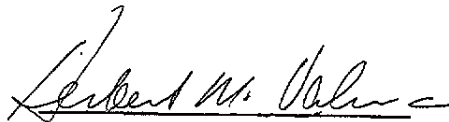
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.


Herbert M. Valencia
Incorporator

DATED: March 1, 2000

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00 MAR 23 PM 1:49

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent for Millennium Buyer's and Lessor's Club, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

Herbert M. Valencia

By: Herbert M. Valencia