

P00000040739
TRANSMITTAL LETTER

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

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-04/19/00--01076--009
*****78.75 *****78.75

SUBJECT: MILLENNIUM EXPRESS MORTGAGE & INVESTMENTS, INC.

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: Keith Vernon
Name (Printed or typed)

8560 N. Sherman Circle, #306
Address

Miramar, FL 33025
City, State & Zip

(954) 704-8333
Daytime Telephone number

FILED
00 APR 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-29
PC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Millennium Express Mortgages & Investments, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **8560 N. Sherman Circle, #306, Miramar, FL 33025.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Mortgage Broker Services.**

ARTICLE IV SHARES

The number of shares of stock is: **1,000,000 common stock, @ \$.01 per share/par value.**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**Keith Vernon, President/Board of Director Chairman
8560 N. Sherman Circle, #306, Miramar, FL 33025**

**Audice Robinson, Secretary & Treasurer/Board of Directors Member
8560 N. Sherman Circle, #306, Miramar, FL 33025**

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** registered agent are: **Keith Vernon, 8560 N. Sherman Circle, #306, Miramar, FL 33025.**

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator are: **Keith Vernon, 8560 N. Sherman Circle, #306, Miramar, FL 33025.**

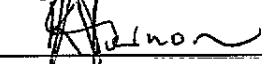
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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

4-18-00

Date



Signature/Incorporator

4-18-00

Date