

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JIM KENT & COMPANY

Account Number : I19990000128

Phone : (305) 220-8477

Fax Number : (305) 220-8639

2000 MAY -8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Millennium Accounting Services, Inc.

OR 5/8

May-05-00 05:20P jim kent

FILED

P.03

2000 MAY -8 AM 11: 54

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be :

Millennium Accounting Services, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

7100 W. Camino Real #401
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock is:

One thousand (1,000) shares @ \$1 par value

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

George Holmes, President, 7100 W. Camino Real #401, Boca Raton FL 33433

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jim Kent
2810 SW 122nd Avenue
Miami, FL 33175

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Jim Kent
2810 SW 122nd, Avenue, Miami FL 33175

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Jim Kent
Signature/Registered Agent/Incorporator

5/5/00
Date

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