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TALLAHASSEE, FLORIDA

Saunders, Greenfield & Company 9225 Ulmerton Road, Suite H Largo, Florida 33771

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

## <u>ARTICLES OF INCORPORATION</u>

of

# MILLENNIUM III TECHNOLOGIES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

# MILLENNIUM III TECHNOLOGIES, INC.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if know, or the mailing address of the corporation is:

11	bitholphi offices, 12 22200, 12
NAME	MILLENNIUM III TECHNOLOGIES, INC.
ADDRESS	607 GARDENIA STREET
CITY, STATE, ZIP	BELLEAIR, FL 33756

The name and street address if the Initial Registered Agent of this Corporation is:

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NAME	STEVE TUTEN				
111111111111111111111111111111111111111			:		-
ADDRESS	607 GARDENIA STREET	 		<del></del>	
CITY, STATE, ZIP	BELLEAIR, FL 33756				
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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

		<del></del>	v , 31- =	
NAME	STEVE TUTEN			
ADDRESS	607 GARDENIA STREET	•		- :
CITY, STATE, ZIP	BELLEAIR, FL 33756			- 1 - Jan
NAME				
ADDRESS			·	
CITY, STATE, ZIP				·
NAME		<u> </u>		
ADDRESS		·	<u> </u>	
CITY, STATE, ZIP				

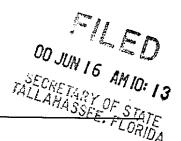
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEVE TUTEN			-			
ADDRESS	607 GARDENIA STRE	ET	<del></del>			-	
CITY, STATE, ZIP	BELLEAIR, FL 33756		· · · · ·				-
NAME							
ADDRESS	· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·			_
CITY, STATE, ZIP			<del></del>		**		<u>,                                     </u>
NAME							_
ADDRESS		···		<del></del>		<u> </u>	-
CITY, STATE, ZIP		-				<del></del>	-
						(Seal)	. ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (
STATE OF FLORIDA			)				
COUNTY OF PINELLA	S	SS	,				
before me, a Notary Publ Steve Tuten	ic authorized to take ackno	wledgmen	ts in the State	and County s	et forth abo	ve, personally	y <u>·</u> : : : : : : : : : : : : : : : : : : :
	-		·				
acknowledged before me	to be the person(s) who exe that he/she executed these HEREOF, I have hereunto ne, 2000	Articles of	: Incorporation	n.			
(Notary	Seal)	Notani E	Public State	f Florida 1. 1. Y			or <del>Zen regerise</del> er
		(Ivolary P	uonc, State o	j riorida At L	arge)		

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF



## MILLENNIUM III TECHNOLOGIES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with

is registered office as indicated in the Articles of Incorporation at:

607 GARDENIA STREET

BELLEAIR, FL 33756

has named

STEVE TUTEN

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)