TRANSMITTAL LETTER

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

*****78.75 *****78.75

SUBJECT:

MILLENNIUM PUBLISHING, INC.

(Proposed corporate name - must include suffix)

Enc	losed	is an	original	and	one(1)	copy	of the	e articles	of incor	poration	and a	check:	for:
-----	-------	-------	----------	-----	--------	------	--------	------------	----------	----------	-------	--------	------

₩\$78.75 \$70.00 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:	MR. DION E. JONES											
-	Name (Printed or typed)											
	POST OFFICE BOX 120566											
	Address											
	CLERMONT, FLORIDA #34712-0566											
	City, State & Zip											
	(407) 654-1660											
	Daytime Telephone number											

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 7, 2000

MILLENNIUM PUBLISHING, INC. P.O. BOX 120566 CLERMONT, FL 34712-0566

We have received your document for MILLENNIUM PUBLISHING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 900A00019191

Shannon Thompson Document Specialist

Division of Cornerations - P.O. BOX 6327 -Tallahassee Florida 32314

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.

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM PUBLISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1240 S. VINELAND ROAD #H6 WINTER GARDEN, FLORIDA 34787
MAILING ADDRESS: POST OFFICE BOX 120566 CLERMONT, FLORIDA 34712-0566

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DION E. JONES

1240 S. VINELAND RD. #H6

WINTER GARDEN, FLORIDA 34787

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DION E. JONES

1240 S. VINELAND RD. #H6

WINTER GARDEN, FLORIDA 34787

Signature/Incorporator

MARCH 29, 2000

Date

(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

MARCH 29, 2000

Date