CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Millennium Realty of Central Florida, Inc.

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

✓ Art of Inc. File Stat.
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
✓ Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

00 DEC -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-28387

Signature

00 DEC -1 AM 11:36
DIVISION OF CORPORATIONS

Requested by: Lu 12/1 10:36

Name Date Time

Walk-In ______ Will Pick Up ______

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174 Ponder's Printing • Thomasville, GA 8/00

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET STE 1
TALLAHASSEE, FL 32301

SUBJECT: MILLENNIUM REALTY OF CENTRAL FLORIDA, INC.
Ref. Number: W00000028387

We have received your document for MILLENNIUM REALTY OF CENTRAL FLORIDA, 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):

PLEASE LIST THE TITLES OF THE OFFICERS IN ARTICLE VIII

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00061037

Corrected

RECEIVED
00 DEC -4 AM 11: 20
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MILLENNIUM REALTY OF CENTRAL FLORIDA, INC.

ARTICLE I: NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is **MILLENNIUM REALTY OF CENTRAL FLORIDA, INC.** and its principal place of business shall be located at **1930 W. Finland Dr., Deltona, Florida 32738**.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one hundred **(100) shares** of common stock at One Dollar ($1.00) par value, which shall be designated as "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is **1930 W. Finland Dr., Deltona, Florida 23738**, and the name of the initial registered agent of this corporation at that address is **Anthony Gonzalez**.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and mailing address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, by the By-Laws of the corporatio and the laws of the State of Florida, shall hold office for the first year or until his successor shall have been elected and qualified, is as follows:

Name	Address
Anthony Gonzalez	1930 W. Finland Dr. Deltona, Florida 32738

ARTICLE VIII: OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Anthony Gonzalez , **President, Vice President**
1930 W. Finland Dr.
Deltona, Florida 32738

Howard Schab, **Secretary, Treasurer**
1930 W. Finland Dr.
Deltona, Florida 32738

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name	Address
Anthony Gonzalez	1930 W. Finland Dr. Deltona, Florida 32738

ARTICLE X: SUBSCRIBER

The name and mailing address of the subscriber of these Articles of Incorporation, and the number of shares he agrees to take is:

Name	Address	
Anthony Gonzalez	1930 W. Finland Dr. Deltona, Florida 32738	100 shares

ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: November 30, 2000.

By: 11/30/00

Anthony Gonzalez, President
Incorporator

CERTIFICATE DESIGNATION PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that Millennium Realty of Central Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, has named **Anthony Gonzalez**, as its agent to accept service of process within Florida.

By: ______________________ 11/30/00
Anthony Gonzalez, President
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

By: ______________________ 11/30/00
Anthony Gonzalez
Registered Agent

FILED
00 DEC -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA