

P00000114919

DATE: December 8, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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

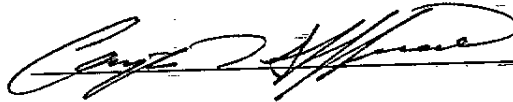
RE: MILLENIUM HARVESTING, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR AND OUR
CHECK IN THE AMOUNT OF \$ 78.75 IS ENCLOSED FOR THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

RESPECTFULLY SUBMITTED,



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 12 AM 7:05

FILED

URGENT !!


PLEASE FAX THE ARTICLES AS SOON AS
POSSIBLE TO:

Attn: Richard L. Heffernan CPA

FAX : (561) 924-7450

MILLENIUM HARVESTING, INC.
(Name of Corporation)

PLEASE MAIL ARTICLES OF INCORPORATION
TO THE FOLLOWING:

 Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

F. CHESER

DEC 1 8 2000

Thank You !!

CERTIFICATE OF INCORPORATION

-OF-

MILLENIUM HARVESTING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

MILLENIUM HARVESTING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TWO HUNDRED (200) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than 200 HUNDRED (\$200.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

113 Fairways Lane
Royal Palm Beach, FL 33411

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 12 AM 7:05

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Clayton T. Sheffield

113 Fairways Lane
Royal Palm Beach, FL 33411

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:


Clayton T. Sheffield

113 Fairways Lane
Royal Palm Beach, FL 33411

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Clayton T. Sheffield being natural person, competent to contract, have hereunto set his hand and seals this 8th day of December, 2000.

 (SEAL)

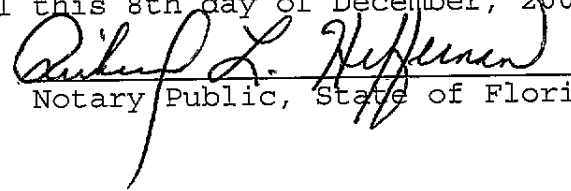
_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Clayton T. Sheffield to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of December, 2000.

(Notary Seal)


Notary Public, State of Florida



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT MILLENIUM HARVESTING, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 113 Fairways Lane, Florida 33411
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, C.P.A.
(Name of Registered Agent)

LOCATED AT 2911 E. Main St. P.O. Box 617 Pahokee, Fl. 33476
(Street Address and Number of Building)
Post Office Box Adresses ARE NOT Acceptable

CITY OF Pahokee, STATE OF FLORIDA, AS ITS AGENT FOR
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE _____

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE _____

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
00 DEC 12 AM 7:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE