

P01000002646

TRANSMITTAL LETTER

VIA FEDERAL EXPRESS

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

500003521805--1

-01/03/01--01045--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Millennium Golf, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation, a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

X \$78.75\*  
Filing Fee  
& Certified Copy

\$87.50\*  
Filing Fee,  
Certified Copy  
& Certificate

and a self addressed Federal Express Envelope for your use in returning the documents. Thank you.

\*ADDITIONAL COPY REQUIRED

FROM: Harvey Schneider, Esq  
Name (Printed or typed)  
  
1900 NW Corporate Blvd., Ste 301 West  
Address  
  
Boca Raton, FL 33434  
City, State & Zip  
  
561-241-5551  
Daytime Telephone number

FILED  
01 JAN -3 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3  
2801

ARTICLES OF INCORPORATION  
OF  
Millennium Golf, Inc.

**FILED**  
01 JAN -3 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Millennium Golf, Inc.

ARTICLE II

The principal office and mailing address of the corporation is 15500 New Barn Road, Suite 202, Miami Lakes, FL 33014.

ARTICLE III

The authorized stock shall consist of 1000 shares of common voting stock of \$1.00 par value for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

ARTICLE IV

The name of the initial registered agent of the corporation is Harvey Schneider, Esq. and the street address of the initial registered office of the corporation is 1900 NW Corporate Boulevard, Suite 301 West, Boca Raton, Florida 33431.

ARTICLE V

The names and address of the Incorporator is Harvey Schneider.

ARTICLE VI

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

ARTICLE VII

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

ARTICLE VIII

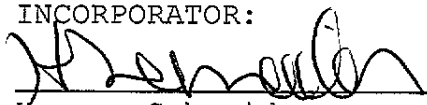
The corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE IX

Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

Dated this 2nd day of January, 2001.

INCORPORATOR:

  
Harvey Schneider

ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

Dated this 2nd day of January, 2001

REGISTERED AGENT:

  
HARVEY SCHNEIDER

PREPARED BY:  
HARVEY SCHNEIDER, ESQ.  
Florida Bar No.: 240508  
SCHNEIDER & HEFFNER  
1900 NW Corporate Boulevard  
Suite 301 West  
Boca Raton, Florida 33431  
(561) 241-5551

**FILED**  
01 JAN -13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA