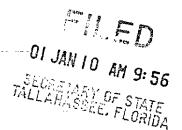
# TRANSMITTAL LETTER

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



SUBJECT:	MILLENNIUM	FOREX	, INC.	
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	a check for :	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM:		PIAMOND inted or typed)		رہ سی ہے :
		7-WINDERN ddress	CARD, #3	3//
	OR (ANBO City, S	FC 3283	5-3/29	<del></del> .
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF MILLENNIUM FOREX, INC.

01 JAN 10 AM 9:56

The undersigned incorporator makes and files with the Department ORION of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I Name

The name of this corporation is: MILLENNIUM FOREX, INC.

#### ARTICLE II Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 8815 Conroy-Windermere Rd. #311, Orlando, FLORIDA 32835, until such time as the corporation notifies the Department of State of the State of Florida of any change.

#### ARTICLE III Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

#### ARTICLE IV Nature of Business

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

### ARTICLE V Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

#### ARTICLE VI Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be JOHN SCHWARTZ. The street address of the initial registered office of this corporation is: 316 N. JOHN YOUNG PARKWAY, SUITE 13, KISSIMMEE, FL 34741.

#### ARTICLE VII Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

GEORGE LARRY McCALL 774 MARYLAND AVE. WINTER PARK, FL. 32789 Director/Pres

BEAU DIAMOND 3353 TIMBERWOOD CR. NAPLES, FL. 34105 Director/VP/Treas/Sec

ARTICLE VIII
Incorporator

The name and street address of the incorporators are:

BEAU DIAMOND 3353 TIMBERWOOD CR. NAPLES, FL. 34105

ARTICLE IX
By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

#### ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporators executed these Articles of Incorporation this  $9^{\text{TH}}$  day of January, 2001.

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

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That MILLENNIUM FOREX, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Orlando, State of Florida, has named John Schwartz, 316 N. John Young Parkway, Suite 13, Kissimmee, State of Florida as its agent to accept service of process within Florida.

> BEAU DIAMOND, Incorporator Dated: January 9, 2001

Having been named to accept service of process for the abovestated 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.

> John Schwartz, Registered Agent

Dated: January 9/ 2001