

## TRANSMITTAL LETTER

D01000004737

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

FILED  
01 JAN 10 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

MILLENNIUM FOREX, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

BEAU DIAMOND

Name (Printed or typed)

8815 CONROY-WINDERMERE RD, #311

Address

ORLANDO FL 32835-3129

City, State &amp; Zip

941-263-0105

Daytime Telephone number

400003531534--6  
-01/10/01--01071--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

D. BROWN JAN 1 2 2001

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM FOREX, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator makes and files with the Department 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                      Director/Pres  
774 MARYLAND AVE.  
WINTER PARK, FL. 32789

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

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<sup>TH</sup> day of January, 2001.

Beau Diamond  
BEAU DIAMOND, Incorporator

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  
BEAU DIAMOND, Incorporator  
Dated: January 9, 2001

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.

John Schwartz  
John Schwartz, Registered Agent  
Dated: January 9, 2001

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CLERK OF STATE  
TALLAHASSEE, FLORIDA