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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****MILLENIUM 2 AUTO SALES INC**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 7, 2001

FAS-T

SUBJECT: MILLENNIUM 2 AUTO SALES INC  
REF: W01000010267

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

Millenium 2 Auto Sales Inc

ARTICLE I NAME

The name of the corporation shall be:

Millenium 2 Auto Sales Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be:

800 Virginia Ave Suite 24

Ft Pierce Florida 34982

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

500

PREPARED BY:  
TRIPLE CHECK INCOME TAX SERVICE  
2506 DELAWARE AVE  
FORT PIERCE FLORIDA 34947

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Patrick M Lewis

800 Virginia Ave Suite 24

Ft Pierce, Florida 34982

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Patrick M Lewis

800 Virginia Ave Suite 24

Ft Pierce, Florida 34982

The undersigned has executed these Articles of Incorporation this 4th day of May 2001.

  
Patrick M Lewis, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Millenium 2 Auto Sales, Inc.

2. The name and address of the registered agent and office is:

Patrick M Lewis

800 Virginia Ave Suite 24

Ft Pierce, FL 34982

Signature: 

Title: President

Date: 5/4/01

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

Signature: 

Date: 5/4/01

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