PO10000 52-879 FILE

01 MAY 29 PM 2: 05

SECRETARIOTSTATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000069421 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE CENTER FOR PROFESSIONAL LEGAL SERVICES

Account Number: 119990000212
Phone: (407)647-7887
Fax Number: (407)647-5396

FLORIDA PROFIT CORPORATION OR P.A.

Property Millennium, Inc.

Certificate of Status	I
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

(((H010000694215)))

ARTICLES OF INCORPORATION OF PROPERTY MILLENNIUM, INC.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

PROPERTY MILLENNIUM, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 380 South State Road 434, Suite 1004-237, Altamonte Springs, Florida 32714-3866.

ARTICLE III: NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida 32825.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 380 South State Road 434, Suite 1004-237, Altamonte Springs, Florida 32714-3866. The name of the initial Registered Agent of this Corporation at that address is Alex Valle.

(((H01000069421 5)))

ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and street address of the initial member of the first Board of Directors is:

Alex Valle 14021 Rensselaer Road Orlando, Florida 32826-3554

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Kevin Anderson and his street address is: Alex Valle, 14021 Rensselaer Road, Orlando, Florida 32826-3554.

ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 24 day of May, 2001.

Alex Valle, Incorporator

P.004

(((H01000069421 5)))

PROPERTY MILLENNIUM, INC. Certificate Of Designation Of Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: Property Millennium, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is: Alex Valle, 14021 Rensselaer Road, Orlando, Florida 32826-3554.

Property Millennium, Inc

Alex Valle, Incorporator

Acceptance By Registered Agent

Having been named the Registered Agent of Property Millennium, Inc. 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Alex Valle, Registered Agent

Dated:

OTMAY 29 PH 2: 05
SECRE SECRE STATE