

**PO1000057475**

**FILED**

**TO WHOM IT MAY CONCERN:**

**01 JUN -5 AM 10:55**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**PLEASE FORWARD ME ALL INFORMATION CONCERNING**

**MILLENIUM FINANCIAL GROUP, INC. & FAR FLORIDA, INC.  
TO:**

**MARK J. HOLLANDER  
11410 NORTH KENDALL DRIVE, SUITE 207  
MIAMI, FLORIDA 33176  
TELEPHONE NUMBER 305-275-2557  
FAX NUMBER 305-275-2588**

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-06/05/01--01054--011  
\*\*\*157.50 \*\*\*\*78.75**

**PLEASE SEND BACK BOTH CORPORATIONS IN THE FEDERAL  
EXPRESS ENVELOPE ENCLOSED FOR TIME ISSUES, THANK  
YOU**

**D. WHITE JUN 11 2001** <sup>5✓</sup>

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLENIUM FINANCIAL GROUP, INC.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**MILLENIUM FINANCIAL GROUP, INC.**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

11410 NORTH KENDALL DRIVE, SUITE 207  
MIAMI, FLORIDA 33176

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

Ten Dollars	(\$10.00)
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#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Mark J. Hollander  
11410 North Kendall Drive, Suite 207  
Miami, Fl 33176

## **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Mark J. Hollander	President
11410 North Kendall Drive, Suite 207	
Miami, Fl 33176	

## **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

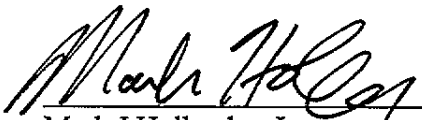
Mark J. Hollander  
11410 N. Kendall Drive, Suite 207  
Miami, Fl 33176

## **ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Mark J Hollander, a natural person with an address of 11410 North Kendall Drive, Suite 207, Miami, FL 33176, do hereby accept the appointment of Registered Agent of MILLENIUM FINANCIAL GROUP, INC. on this 1st. day of June 2001.

  
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Mark J Hollander- Incorporator  
11410 N. Kendall Drive, Suite 207  
Miami, FL 33176

COUNTY OF DADE     )  
                              ) SS:  
STATE OF FLORIDA    )

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