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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIA DESIGNS, INC.

Certificate of Status	0
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F. CHESBROUGH

JUN 15 2001

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Corporate Filing

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ARTICLES OF INCORPORATION
of
MILLENIA DESIGNS, INC.

FIRST:

The name of the Corporation shall be MILLENIA DESIGNS, INC. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

ANDREA BAILEY
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of MILLENIA DESIGNS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

June 15, 2001
Date

Andrea Bailey
ANDREA BAILEY

SEVENTH:

The initial Board of Directors of the Corporation shall consist of two (2) Members:

H. F. CHOO
20040 Sancraft Ave.
Port Charlotte, FL 33954

E. M. CHIN
730 Fox Street
Longboat Key, FL 34228

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EIGHTH:

The Incorporator of MILLENIA DESIGNS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:



H. F. CHOO
20040 Sancraft Ave.
Port Charlotte, FL 33954

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MILLENIA DESIGNS, INC., were acknowledged before me this 15 day of June 2001, by ANDREA BAILEY as Registered Agent. She is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

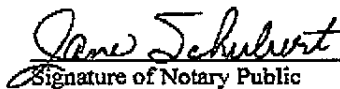



Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.

The foregoing Articles of Incorporation of MILLENIA DESIGNS, INC., were acknowledged before me this 15 day of June 2001, by H. F. CHOO, as Incorporator. He is personally known to me or has produced Florida Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____,
and my commission expires on _____.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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