

THOMAS D. WRIGHT, P. A.
ATTORNEY AT LAW

340 North Causeway
New Smyrna Beach, Florida 32169

Telephone: (386) 428-3311
Fax: (386) 427-9516
E Mail: tdwlaw@aol.com

PO1000062578

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

100004435241--6
06/21/01--01056--009
*****78.75 *****78.75

Re: Millennium Motor Cars, Inc.

Ladies & Gentlemen:

Please find enclosed Articles of Incorporation for the above corporation (in duplicate) for filing. My check payable to your division is enclosed in the sum of \$78.75 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,



Thomas D. Wright

TDW/aj
Enclosure

01 JUN 21 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch JUN 25 2001

FILED

01 JUN 21 AM 8:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLENNIUM MOTOR CARS, INC.**

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be **MILLENNIUM MOTOR CARS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS
INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business and general office of this corporation will be 3020 Crews Lake Drive, Lakeland, Polk County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is WALTER A. JENNIER, whose street address is 3020 Crews Lake Drive, Lakeland, Florida 33813.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is:

WALTER A. JENNIER
3020 Crews Lake Drive
Lakeland, Florida 33813

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

WALTER A. JENNIER
3020 Crews Lake Drive
Lakeland, Florida 33813

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this 14 day of June, 2001.

Maria C. Schuch
Witness

Walter A. Jennier
WALTER A. JENNIER
Incorporator

Walter A. Jennier
Witness

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared WALTER A. JENNIER, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last aforesaid this 14 day of June, 2001.

Nancy H. Jetton
Notary Public

My commission expires:

{affix notarial seal}

NANCY H. JETTON
Notary Public, State of Florida
My comm. exp. June 19, 2003
Comm. No. CC907800

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

01 JUN 21 AM 6:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That **MILLENNIUM MOTOR CARS, INC.**, desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of Lakeland, County of Polk, State of Florida, has named **WALTER A. JENNIER**, whose street address is 3020 Crews Lake Drive, Lakeland, Florida 33813, as its agent to accept service of process within this State.

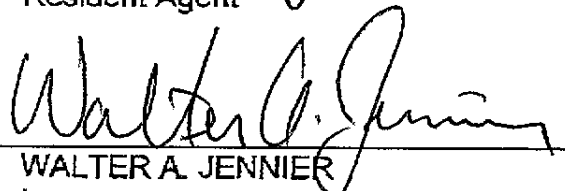
Having been named to accept service of process for the above-named corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open of said office.

DATED this 14 day of June, 2001.

Accepted By:


WALTER A. JENNIER
Resident Agent

Accepted By:


WALTER A. JENNIER
Incorporator