

**Electronic Articles of Incorporation
For**

**P01000116449
FILED
December 05, 2001
Sec. Of State**

MILLENIA SOFTWARE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENIA SOFTWARE GROUP, INC.

Article II

The principal place of business address:

6039 CYPRESS GARDENS BLVD
SUITE 271
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

P.O. BOX 7308
WINTER HAVEN, FL. 33883

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JASON D GILLETTE
268 SANTA ROSA DR
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JASON D GILLETTE

Article VI

The name and address of the incorporator is:

JASON GILLETTE
268 SANTA ROSA DR
WINTER HAVEN, FL 33884

Incorporator Signature: JASON D GILLETTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JASON D GILLETTE
P.O. BOX 7308
WINTER HAVEN, FL. 33883