

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENIUM ARCHITECTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 26 AM 9:55

FILED

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLES I OF MILLENIUM ARCHITECTS, INC. Corporate Name

The name of the corporation is **Millennium Architects, Inc.**

ARTICLES II Nature of Business

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLES III Authorized Shares

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

ARTICLES IV Term of Existence

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLES V Initial Registered Agent

The name and street address of the initial registered agent of this Corporation in the State of Florida is **Oscar S. Benitez, 9900 West Flagler Suite 405, Miami, Florida 33174. Principal offices address Oscar S. Benitez, 9900 West Flagler Suite 405, Miami, Florida 33174.**

ARTICLES VI Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the business and affair of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.


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ARTICLES VII
Initial Officer of the Corporation

The name and street address of the member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and have qualified is **Oscar S. Benitez, address 9900 West Flagler Suite 405, Miami, Florida 33174.**

ARTICLES VIII
Incorporators

The name and address of the person signing these Articles of Incorporation is **Oscar S. Benitez, 9900 West Flagler Suite 405, Miami, Florida 33174.** In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this Seventeen day of December 2001.

 (Seal)
Oscar S. Benitez
Social Security No. 151-34-4667

STATE OF FLORIDA)
SS COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Oscar S. Benitez known to me and known to be a person who executed the foregoing Articles of Incorporation, and who acknowledge before me that he executed these Articles of Incorporation. In witness thereof, I have here unto affixed my hand and seal, in the State and County aforesaid this Seventeen day of December 2001.

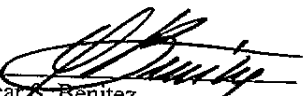
(Notary Public, State of Florida at Large)

My Commission expires:

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607 Florida Statutes **Millennium Architects, Inc** having filed its Articles of Incorporation contemporaneously herewith has named **Oscar S. Benitez, 9900 West Flagler Suite 405, Miami, Florida 33174**, as its registered agent to accept services of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Oscar S. Benitez
Social Security No. 151-34-4667
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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