

**Electronic Articles of Incorporation
For**

**P02000022325
FILED
February 27, 2002
Sec. Of State**

MILLENNIUM LIFE, 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:

MILLENNIUM LIFE, INC.

Article II

The principal place of business address:

246 N. FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

246 N. FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33062

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:

500 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

DAVID APPEGATE
246 N. FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33062

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

Registered Agent Signature: DAVID APPEGATE

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D.
DAVID APPEGATE
246 N. FEDERAL HIGHWAY
POMPANO BEACH, FL. US 33062