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FILED

Tayseer E. Zayan

16329 Birkdale Drive / Odessa, Florida 33556

02 APR 29 AM 11:30

SECRET
TALLAHASSEE, FLORIDA

April 22, 2002

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Millennium Laboratories, Inc.**

Gentlemen:

Enclosed, please find one original and one copy of the "Articles of Incorporation" for the above entity which are being filed with you. Check number 1505 in the amount of \$87.50 (Eighty-seven dollars and fiftycents) is also enclosed to cover the filing fees of the Articles of Incorporation.

I respectfully request that a certificate of incorporation be sent to my address at 16329 Birkdale Drive, Odessa, Florida 33556.

Thank you.

Sincerely,

Tayseer Zayan

Tayseer E. Zayan
Incorporator

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TALLAHASSEE, FLORIDA

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02 APR 29 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLENNIUM LABORATORIES, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I
Name and Principal Office Address**

The name of this corporation is **MILLENNIUM LABORATORIES, INC.** The principal office address is 16329 Birkdale Drive, Odessa, Florida 33556.

**ARTICLE II
Term of Existence**

This corporation shall commence as of the date hereon and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III
Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
Capital Structure**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V
Initial Registered Agent and Registered Office**

The initial registered agent of this corporation shall be **Tayseer E. Zayan**. The street address of the initial registered office of this corporation, which is identical with the address of the registered agent is **16329 Birkdale Drive, Odessa, Florida 33556**, County of Hillsborough, State of Florida.

**ARTICLE VI
Board of Directors**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

<u>Title</u>	<u>Name</u>	<u>Signatures</u>	<u>Address</u>
President	Tayseer E. Zayan	<i>Tayseer Zayan</i>	16329 Birkdale Drive, Odessa, FL 33556
Vice Pres.	Katherine Crum	<i>Katherine Crum</i>	7164 Quail Hollow Blvd., Wesley Chapel, FL 33544
Secretary	Marsha Martinovich	<i>Marsha Martinovich</i>	5054 33 rd Ave., N., St. Petersburg, FL 33710
Treasurer	Donald Duquaine	<i>Donald Duquaine</i>	6434 Wilshire Drive, Tampa, FL 33615
Bd. Member	Christy Whitehurst	<i>Christy Whitehurst</i>	245 Tucker Street, Safety Harbor, FL 34695
Bd. Member	Hatem El Gendi	<i>Hatem El Gendi</i>	11812 East Hampton Drive, Tampa, FL 33626

ARTICLE VIII Incorporator

	<u>Name</u>	<u>Address</u>
President	Tayseer E. Zayan	16329 Birkdale Drive, Odessa, Florida 33556

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the shareholders.

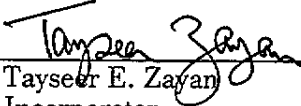
ARTICLE X Indemnification

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

ARTICLE XI Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least then (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

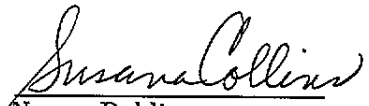
IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this
22nd day of April, 2002.


Tayseer E. Zayan
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Tayseer E. Zayan, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 22nd day of
April, 2002.


Notary Public
State of Florida



Susana Collins
MY COMMISSION # CC749426 EXPIRES
June 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC

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

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That **MILLENNIUM LABORATORIES, INC.**, desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at County of Hillsborough, State of Florida,
has named Tayseer E. Zayan, located at 16329 Birkdale Drive, Odessa, Florida 33556, County of
Hillsborough, State of Florida, as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of
the registered agent are identical.

Tayseer Zayan
Tayseer E. Zayan
Incorporator

Dated: 04-22-02

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties.

Tayseer Zayan
Tayseer E. Zayan
Registered Agent

Dated: 04-22-02

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Tayseer E. Zayan, to me well known and known to me to be
the individual described in and who executed the foregoing, and acknowledged before me that he
executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 22nd day of
April, 2002.

Susana Collins
Notary Public
State of Florida



Susana Collins
MY COMMISSION # CC749426 EXPIRES
June 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.