Division of Corporations

# P02000080939

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A.A.ALI, CPA Account Number : I20000000192 Phone : (407)298-3900 Fax Number : (407)298-0660

### FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM LIGHTS, INC.

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| \$78.75 |
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# ARTICLES OF INCORPORATION of

MILLENNIUM LIGHTS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

MILLENNIUM LIGHTS, INC. 1627 GLENHAVEN CIRCLE, OCOEE, FL 34761

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

| Name:    | RYAN SINGH            |
|----------|-----------------------|
| Address: | 1627 GLENHAVEN CIRCLE |
| City:    | ORLANDO FL 34761      |

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

| Name:    | RYAN SINGH, President                |
|----------|--------------------------------------|
| Address: | 1627 GLENHAVEN CIRCLE                |
| City:    | ORLANDO FL 34761                     |
| Name:    | TARAMATTI SINGH, Secretary/Treasurer |
| Address: | 1627 GLENHAVEN CIRCLE                |
| City:    | ORLANDO FL 34761                     |

#### ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

| Name:    | RYAN SINGH            |
|----------|-----------------------|
| Address: | 1627 GLENHAVEN CIRCLE |
| City:    | ORLANDO FL 34761      |

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A A ALI CPA

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SINGH /Registers

7/25/02

Date

SINGH / Incorpo

7/25/02

Date