

**Electronic Articles of Incorporation  
For**

P02000101998  
FILED  
September 20, 2002  
Sec. Of State

MILLENNIUM MANAGEMENT OF SOUTH FLORIDA, 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 MANAGEMENT OF SOUTH FLORIDA, INC.

**Article II**

The principal place of business address:

340 SOUTH STATE ROAD 7  
MARGATE, FL. 33068

The mailing address of the corporation is:

340 SOUTH STATE ROAD 7  
MARGATE, FL. 33068

**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:

7500

**Article V**

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

MICHELE BELNOME  
340 SOUTH STATE ROAD 7  
MARGATE, FL. 33068

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

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Registered Agent Signature: MICHELE BELNOME

### **Article VI**

The name and address of the incorporator is:

MICHELE BELNOME  
340 SOUTH STATE ROAD 7

MARGATE, FL 33068

Incorporator Signature: MICHELE BELNOME

### **Article VII**

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

Title: P  
MICHELE BELNOME  
340 SOUTH STATE ROAD 7  
MARGATE, FL. 33068

Title: ST  
JENNIFER BELNOME  
340 SOUTH STATE ROAD 7  
MARGATE, FL. 33068

### **Article VIII**

The effective date for this corporation shall be:

10/01/2002