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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0361

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

millennium professional group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. O2 DEC 13 AN 8: 17
SECRETAGY OF STATE
TALL AHASSEE EL OPINA

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM PROFESSIONAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2160 PALM AVENUE SUITE B HIALEAH FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

FRANCISCO DEL CORRAL 2160 PALM AVENUE SUITE B HIALEAH FL 33010

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCISCO DEL CORRAL 2160 PALM AVENUE SUITE B HIALEAH FL 33010

ARTICLE VI OFFICERS

PRESIDENT FRANCISCO DEL CORRAL VICEPRESIDENT OLGA DEL CORRAL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of December, 2002

(An additional article must be added if an effective plate is requested.)

Signature

1/ 1

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

MILLENNIUM PROFESSIONAL GROUP, INC.

1. The name and address of the registered agent and office is:

	NAME
2160 PALM AVE	ENUE SUITE B
(P.O. BOX OR M	AIL DROP BOX NOT ACCEPTABLE
HIALEA	H FL 33010

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 12/13/2002 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

O2 DEC 13 AN 8: SECRETARY OF STATI

Friday, December 13, 2002

To Whom It May Concern:

I, Francisco del Corral, President Millennium Professional Group, Inc., have no intention of reinstating the mentioned corporation therefore; I release the name for to another entity.

Should you need additional information, please do not hesitate to inform me.

Francisco del Contal/

Sworn to and subscribed before me this 13nd day of December, 2002.

Notary at Carge

Luis R. Blanco
Commission & Division
Expires [all 12, 2006
Bonder Tars
Advants 1004161 Co. Mr.

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