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(Requestor's Name)

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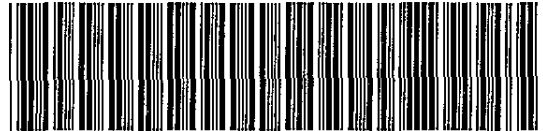
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DIVISION OF CORPORATION

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23

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millenium Mortgages Investment
Company, Corporation

Att. Judy

Signature

Requested by: SW

12/31

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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ARTICLES OF INCORPORATION

OF

MILLENIUM MORTGAGES, INVESTMENT COMPANY, CORPORATION.

ARTICLE I

NAME

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The name of the corporation shall be:

MILLENIUM MORTGAGES, INVESTMENT COMPANY, CORPORATION.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 3461 Harrow Ln. Oviedo, Fl. 32765 and its mailing address is P.O. Box 771257, Orlando, Florida, 32877.

ARTICLE III
CORPORATE DURATION

The duration of this corporation shall be: PERPETUAL

ARTICLE IV
PURPOSE OR PURPOSES

The general purpose (s) for which this corporation is/are organized is/are the following:

1. To legally transact any lawful business for which corporation may be incorporated under Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is TEN THOUSAND DOLARS (10,000). Such share shall be of a single class, and shall have a par value of FIFTY DOLAR (\$ 50.00) per share.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The name of the initial registered agent shall be the following: ERNESTO CHACIN, 418 RED COAT LANE ORLANDO, FLORIDA 32825.

ARTICLE VII
BOARD OF THE DIRECTORS

The numbers of the Directors constituting the Corporation's initial Board of Directors are two. The name and address of each person who is to serve as a member of the initial Board of Directors is as follow:

MILLENIUM MORTGAGES, INVESTMENT COMPANY, CORPORATION. 3461 HARROW LN. OVIEDO, FLORIDA 32765, AND ITS MAILING ADDRESS IS P.O. BOX 771257 ORLANDO, FLORIDA 32877. GERARDO MORAN SHALL BE THE PRESIDENT OF THE BOARD OF DIRECTORS, PRESIDENT OF THE CORPORATION.

MILLENIUM MORTGAGES, INVESTMENT COMPANY, CORPORATION. 3461 HARROW LN. OVIEDO, FLORIDA 32765, AND ITS MAILING ADDRESS IS P.O. BOX 771257 ORLANDO, FLORIDA 32877. CRUZ RAMIREZ SHALL BE THE VICEPRESIDENT AND SECRETARY OF THE CORPORATION.

ARTICLE VIII
INCORPORATOR (S)

The name (s) and address (es) of the incorporators:

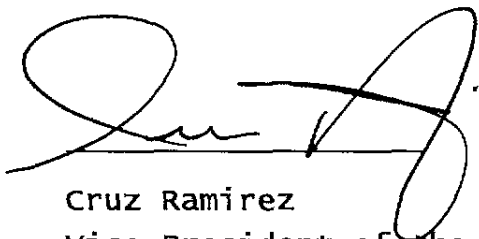
GERARDO MORAN 1510 JASON ST. KISSIMMEE, FLORIDA
34744.

CRUZ RAMIREZ, 3461 HARROW LN. OVIEDO, FLORIDA,
32765.

The undersigned has (have) executed these Articles of
Incorporation This ____ day of ____ 2000.

A handwritten signature in black ink, appearing to be "Gerardo Moran", written over a horizontal line.

Gerardo Moran
Chairman of the Board
President of the Corporation

A handwritten signature in black ink, appearing to be "Cruz Ramirez", written over a horizontal line.

Cruz Ramirez
Vice President of the Corporation
Secretary of the Corporation

CERTIFICATION

I certify that I have read the above articles of incorporation and they are true and correct to the best of my knowledge. I am familiar with the duties and responsibilities of the Registered Agent. I accept the appointment as Registered Agent.

A handwritten signature in black ink, appearing to read "Ernesto Chacin", is written over a horizontal line.

ERNESTO CHACIN

Registration's Agent

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