

**Electronic Articles of Incorporation
For**

P03000020962
FILED
February 20, 2003
Sec. Of State

MILENIUM GROUP CORP.

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:

MILENIUM GROUP CORP.

Article II

The principal place of business address:

1775 WASHINGTON AVE.
SUITE 14-B
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1775 WASHINGTON AVE.
SUITE 14-B
MIAMI BEACH, FL. 33139

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:

1000

Article V

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

LILLIAN M SARDINAS
7171 CORAL WAY
SUITE # 303
MIAMI, FL. 33155

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

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Registered Agent Signature: LILLIAN SARDINAS

Article VI

The name and address of the incorporator is:

LILLIAN SARDINAS
7171 CORAL WAY
SUITE # 303
MIAMI, FL 33155

Incorporator Signature: LILLIAN SARDINAS

Article VII

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

Title: P
CARLOS A ROJAS
1775 WASHINGTON AVE, # 14-B
MIAMI BEACH, FL. 33139

Title: VP
SILVIA SANTOS
1775 WASHINGTON AVE. # 14-B
MIAMI BEACH, FL. 33139

Title: T
CLAUDIO ROJAS
1775 WASHINGTON AVE. # 14-B
MIAMI BEACH, FL. 33139

Title: S
JESUS ROJAS
1775 WASHINGTON AVE # 14-B
MIAMI BEACH, FL. 33139