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03 FEB 24 PM 12:48  
STATE OF TEXAS  
CORPORATIONS

2-25-03

TRANSMITTAL LETTER

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MILLENNIUM AUTO BROKER, CORP  
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate of Status	& Certificate of Status	Certified Copy
			& Certified of Status
ADDITIONAL COPY REQUIRED			

FROM: Miguel A. Méndez  
Name (Printed or Typed)

533 W. Pennsylvania Avenue  
Address

Deland, Florida 32720  
(City, State, Zip)

386-740-7223  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

# MILLENNUM AUTO BROKER, CORP.

## ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MILLENNUM AUTO BROKER, CORP.

### ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS & MAILING OF THIS CORPORATION SHALL BE:

227 PETUNIA TERR. #105  
SANFORD, FL 32771

### ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR NATION.

### ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF A COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE OF SHARES OF THE COMMON STOCK.

### ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

FILED  
CLERK OF STATE  
CORPORATIONS  
03 FEB 24 PM 12:48

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS:

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ARTICLE VII

THE INITIAL BOSRD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE OR TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

ERIC J. SANTIAGO  
227 PETUNIA TERR. #105  
SANFORD, FL 32771

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION:

ERIC J. SANTIAGO  
227 PETUNIA TERR. #105  
SANFORD, FL 32771

ARTICLE IX

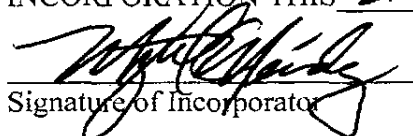
THE NAME AND ADDRESS OF THE CORPORATOR TO THESE ARTICLES OF INCORPORATION:

Miguel A. Mendez  
533 W. Pennsylvania Ave.  
Deland, FL 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESES ARTICLES OF INCORPORATION THIS 21 DAY OF Feb OF 2003.

  
Signature of Incorporator

MILLENNIUM AUTO BROKER, CORP.

FILED  
CLERK OF SUPERIOR COURT  
03 FEB 24 PM 12:48

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

**MILLENNIUM AUTO BROKER, CORP.**, ELECTING TO ORGANIZE AS A  
DOMESTIC CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA,  
HAS NAMED AND DESIGNATED **ERIC J. SANTIAGO**, DENT AGENT TO  
ACCEPT SERVICE WITHIN THE STATE OF FLORIDA, ITS REGISTERED OFFICE  
LOCATED AT:

ERIC J. SANTIAGO  
227 PETUNIA TERR. #105  
SANFORD, FL 32771

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.

Eric J. SA  
Signature of Registered Agent

2-21-03  
Date

[Signature]  
Signature of Incorporator

2/21/03  
Date