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FILED
03 MAR 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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3/7

Valentine F. Matelis

Requestor's Name

7800 Red Rd. #111

Address

Miami FL 33143

City

State

ZIP

Phone

663-0195

VALIDATION ONLY

CORPORATION(S) NAME

Millennium III Realty Services,
INC.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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☐ Photo Copies
☐ Call If Problem
☐ Will Wait
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ARTICLES OF INCORPORATION
OF
MILLENNIUM III REALTY SERVICES, INC

FILED

03 MAR 10 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The corporate name shall be: MILLENNIUM III REALTY SERVICES, INC
Principal office at: 11362 SW 184 STREET, MIAMI, FL 33157

ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid. Such stock is intended to be Section 1244 Stock.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent is: JAMES F BUNYAN at 11362 SW 184 STREET, MIAMI, FL 33157.

ARTICLE - VI - BOARD OF DIRECTORS

The corporation shall have one director initially and shall never have less than one. The name and street address of the initial director of this corporation is: JAMES F BUNYAN at 11362 SW 184 STREET, MIAMI, FL 33157

Prepared by: Val F Matelis, CPA, P.A., 7800 Red Road, S Miami, FL 305-663-0195

ARTICLE - VII - INCORPORATOR

The name and address of the incorporator of the corporation is: JAMES F BUNYAN at 11362 SW 184 STREET, MIAMI, FL 33157

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon dividends due them for any indebtedness by the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

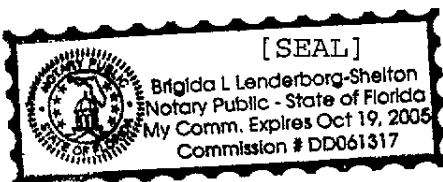
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 26TH day of February 2003.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JAMES F BUNYAN before me well known and known to me to be the person described herein who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purpose therein expressed.

WITNESS my hand and official seal this 26TH day of February 2003.



Notary Public
State of Florida at Large

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James F Bunyan
JAMES F BUNYAN