

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3594

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM ASSOCIATES, INC.

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ARTICLES OF INCORPORATION

Of

MILLENIUM ASSOCIATES, INC.

The undersigned incorporation(s), for the purpose of forming a corporation $\stackrel{>}{\lesssim}$ Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENIUM ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7119 NW 107 AVENUE TAMARAC, FL. 33321

ARTICLE III CAPITAL STOCK

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

100 SHARES @ \$1.00 PAR VALUE

Preserved Bv:

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LOUIS MAMO & COMPANY 351 South Cypress Road Ste. #210 Pompano Beach, FL 33060 1054 042 1720 95: FT E20Z-8T-NEW

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONNIE B. SCOTT 7119 NW 107th AVENUE TAMARAC, FL 33321

ARTICLE V - INCORPORATOR (S)

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

RONNIE B. SCOTT 7119 NW 107th AVENUE TAMARAC, FL 33321

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The midclestation us	_ day of <u>MarC</u>		, 20 <u>(2,3</u> ,	n wis	
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Signature/Title

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CERTIFICATE OF DESIGNATION 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:

MILLENIUM ASSOCIATES, INC.

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

RONNIE B. SCOTT (NAME)

7119 NW 107TH AVENUE (P.O.BOX NOT ACCEPTABLE)

TAMARAC, FL 33321 (CITY/STATE/ZIP)

SIGNATURE)

Carporation Office

DATE 3/18/03

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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

DATE

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