

**Electronic Articles of Incorporation
For**

P03000049200
FILED
May 02, 2003
Sec. Of State

MILLENIUUM REALTY INVESTMENTS, INC.

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:

MILLENIUUM REALTY INVESTMENTS, INC.

Article II

The principal place of business address:

6574 N STATE RD 7
#272
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6574 N STATE RD 7
#272
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

ROSAMAR PROPERTIES, INC
6574 N STATE RD 7
#272
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: KENNETH ROSA, PRESIDENT & CEO

Article VI

The name and address of the incorporator is:

ROSAMAR PROPERTIES, INC.
6574 N STATE RD 7
#272
COCONUT CREEK, FL 33073

Incorporator Signature: KENNETH ROSA, PRESIDENT & CEO

Article VII

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

Title: D
KENNETH ROSA
6574 N STATE RD 7, #272
COCONUT CREEK, FL. 33073

Title: D
MICHAEL STARKEY
716 SW 14TH COURT
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

05/01/2003