

**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.

**P03000049200  
FILED  
May 02, 2003  
Sec. Of State**

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