

**Electronic Articles of Incorporation
For**

P03000079811
FILED
July 21, 2003
Sec. Of State

MILLENNIUM III 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:

MILLENNIUM III INC.

Article II

The principal place of business address:

20335 BISCAYNE BLVD.
L-37
AVENTURA, FL. 33180

The mailing address of the corporation is:

20335 BISCAYNE BLVD.
L-27
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

BEBERT OLKNINE
20335 BISCAYNE BLVD.
L-37
AVENTURA, FL. 33180

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

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Registered Agent Signature: BEBERT OLKNINE

Article VI

The name and address of the incorporator is:

BEBERT A. OLKNINE
20335 BISCAYNE BLVD. SUITE L-37
AVENTURA, FL 33180

Incorporator Signature: BEBERT A. OLKNINE

Article VII

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

Title: DIR
BEBERT OLKNINE
20335 BISCAYNE BLVD. SUITE L-37
AVENTURA, FL. 33180 US

Title: DIR
DANNY BAR
20335 BISCAYNE BLVD. SUITE L-27
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

07/21/2003