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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

millenium parc, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MILLENIUM PARC, INC.
REF: W03000028421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H03000289093
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

403000289093
ARTICLES OF INCORPORATION

OF

MILLENIUM PARC, INC.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

MILLENIUM PARC, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

2059 Woodlawn Dr.
Orlando, FL 32803

The principal place of business of the corporation is:

2059 Woodlawn Dr.
Orlando, FL 32803

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

Property Development

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having an individual par value of \$1.00.

Prepared by:
Reinhard G. Stephan, Attorney at Law
2599 Lee Road, Suite 340
Winter Park, FL 32789
(407) 629-8870
Fla. Bar No. 908622

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reinhard G. Stephan, Esquire
2699 Lee Road, #540
Winter Park, FL 32789

ARTICLE VI - BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Richard Quaid
2059 Woodlawn Dr.
Orlando, FL 32803

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Richard Quaid
2059 Woodlawn Dr.
Orlando, FL 32803

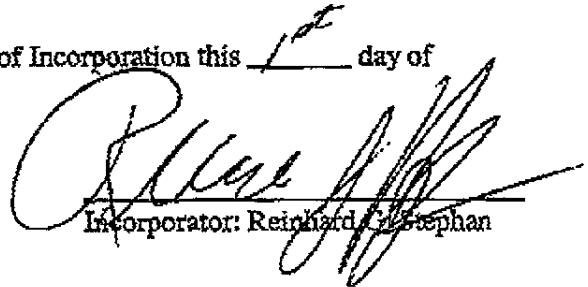
P/VP/S/T/D

ARTICLE VIII - INCORPORATOR NAME

The name and address of the incorporator executing these Articles of Incorporation shall be:

Reinhard G. Stephan, Esquire
2699 Lee Road, #540
Winter Park, FL 32789

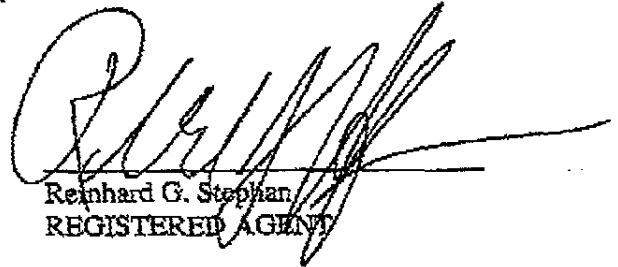
The undersigned has executed these Articles of Incorporation this 1st day of October, 2003


Incorporator: Reinhard G. Stephan

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.


 Reinhard G. Stephan
 REGISTERED AGENT

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