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12/08/03--01040--007 **78.75

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

PROPOSED CORPORATE NAME: Third Millennium Home Improvements Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75 - Filing Fee and Certificate

FROM: Trevor Miller 126 Da Vinci Drive Nokomis, FL 34275

FILED

03 DEC -8 AM 10: 27

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Third Millennium

Home Improvements Inc.

ARTICLE II PRINCIPAL OFFICE

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

328 warfield. Ave. South Venice, FL 34285

ARTICLE III SHARES

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

Five hundred (500) shares, Par Value \$ 1 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Trevor Miller
126 Da Vinci Drive
Nokomis, FL 34275

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Trevor Miller
126 Da Vinci Drive
Nokomis, FL 34275

The undersigned incorporator has executed these Articles of Incorporation this

12th day of December, 2003

Signature

CERTIFICATE OF DESIGNATION OF 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.

- 1. The name of the corporation is: Third Millennium
 Home Improvements Inc.
- 2. The name and address of the registered agent and office is:

Trevor Miller 126 Da Vinci Drixe Nokomis, FL 34275

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 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.

Trum Milla Signature