

P03000/5/046

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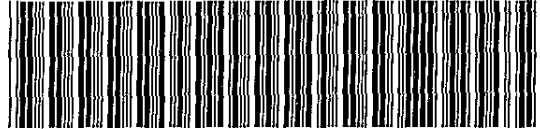
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/25/03--01028--006 *\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-15

FRAN R. BARRETT, P.A.
Attorney At Law

4300 N. University Drive • Suite C-102
Lauderhill, Florida 33351
Telephone (954) 748-4800 • Fax (954) 741-2281
E-mail address- FranBarrett@prodigy.net

November 24th, 2003

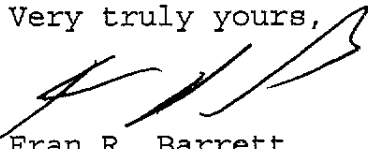
Florida Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: MILLENNIUM MORTGAGE SERVICES, INC.

Dear Staff:

Enclosed please find Articles of Incorporation for the above corporation and a check for \$78.75 as filing fees. Please file this and send back the filed documents. Thank you for your cooperation.

Very truly yours,



Fran R. Barrett



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

FRAN R. BARRETT
4300 N UNIVERSITY DR
SUITE C-102
LAUDERHILL, FL 33351

SUBJECT: MILLENNIUM MORTGAGE SERVICES, INC.
Ref. Number: W03000036555

We have received your document for MILLENNIUM MORTGAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 603A00065308

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is MILLENNIUM MORTGAGE SERVICES, INC. whose principal place of business is 11373 SW 211 ST. STE #8 MIAMI. FLORIDA 33189. *MIAMI*

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4300 NORTH UNIVERSITY DR. STE C-102, LAUDERHILL, FLORIDA 33351 and the name of the initial registered agent of this corporation is FRAN R. BARRETT.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
WILLIE L. WILLIAMS	11373 SW 211 ST. STE #8 MIAMI, FLORIDA 33189

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
WILLIE L. WILLIAMS	11373 SE 211 ST. STE #8 MIAMI, FLORIDA 33189

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of November, 2003.

Willie L. Williams
WILLIE L. WILLIAMS

Subscriber

Subscriber

Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIE L. WILLIAMS known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of November, 2003.

[Signature]
Notary Public



Fran R. Barrett
Commission #DD149563
Expires: Oct 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

MIAMI

FIRST - THAT MILLENNIUM MORTGAGE SERVICES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
STATE OF FLORIDA, HAS NAMED FRAN R. BARRETT LOCATED AT 4300 NORTH
UNIVERSITY DR. STE. C-102, LAUDERHILL, FLORIDA 33351, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)
WILLIE L. WILLIAMS

TITLE: President

DATE : 11/23/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE

~~STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I~~
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
PERFORMANCE OF MY DUTIES.

SIGNATURE

(Resident Agent)
FRAN R. BARRETT

DATE

11/23/03

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03 DEC 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA