

**Electronic Articles of Incorporation
For**

P04000017774
FILED
January 26, 2004
Sec. Of State

MILLENIUUM HEALTH ENTERPRISES II, 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 HEALTH ENTERPRISES II, INC

Article II

The principal place of business address:

4400 NW 36 ST
SUITE 216B
LAUDERDALE LAKES, FL. US 33319

The mailing address of the corporation is:

4400 NW 36 ST
SUITE 216B
LAUDERDALE LAKES, FL. US 33319

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:

100

Article V

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

ANTWONE SMOOT
4400 NW 36 ST
SUITE 216B
LAUDERDALE LAKES, FL. 33319

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

**P04000017774
FILED
January 26, 2004
Sec. Of State**

Registered Agent Signature: ANTWONE SMOOT

Article VI

The name and address of the incorporator is:

ANTWONE SMOOT
4400 NW 36 ST
SUITE 216B
LAUDERDALE LAKES, FL 33319

Incorporator Signature: ANTWONE SMOOT

Article VII

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

Title: P
ANTWONE SMOOT
4400 NW 36 ST, SUITE 216B
LAUDERDALE LAKES, FL. 33319 US

Title: VP
HARRY RUCKER
4400 NW 36 ST, SUITE 216B
LAUDERDALE LAKES, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/23/2004