

**Electronic Articles of Incorporation
For**

**P04000031659
FILED
February 18, 2004
Sec. Of State**

NEW MILLLENNIUM PROPERTIES 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:

NEW MILLLENNIUM PROPERTIES INC

Article II

The principal place of business address:

2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

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:

JACK A BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JACK A BEYER

Article VI

The name and address of the incorporator is:

JACK A BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL 34684

Incorporator Signature: JACK A BEYER

Article VII

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

Title: P
MARYAM Y BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

Title: VP
JACK A BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

Title: SEC
WILLIAM W BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

Title: TREA
BENJAMIN H BEYER
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

Title: DIR
JACK A BEYER JR
2196 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

03/01/2004