

**Electronic Articles of Incorporation
For**

**P04000033354
FILED
February 19, 2004
Sec. Of State**

MELLENium FINANCIAL GROUP 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:

MELLENium FINANCIAL GROUP INC

Article II

The principal place of business address:

6345 NW 199 TERRACE
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

6345 NW 199 TERRACE
MIAMI LAKES, FL. US 33015

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:

1,000,000

Article V

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

DAVID L SIMMONS
6705 NW 169 STREET
SUITE 312
MIAMI, FL. 33015

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

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Registered Agent Signature: DAVID SIMMONS

Article VI

The name and address of the incorporator is:

DAVID SIMMONS
6705 NW 169 STREET APT 312
MIAMI, FL 33015

Incorporator Signature: DAVID SIMMONS

Article VII

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

Title: P
DAVID L SIMMONS
6705 NW 169 STREET
MIAMI, FL. 33015 US

Title: TRES
PATRICIA S KEARSE
6705 NW 169 STREET #312
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

02/19/2004