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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

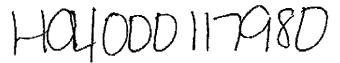
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FLORIDA PROFIT CORPORATION OR P.A.

millennium capital investments, corp.

Certificate of Status	0		
Certified Copy	1		
Page Count	04		
Estimated Charge	\$78.75		

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ARTICLES OF INCORPORATION

OF

MILLENNIUM CAPITAL INVESTMENTS, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MILLENNIUM CAPITAL INVESTMENTS, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4474 WESTON ROAD #191, DAVIE, FL 33331.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares common stock having an individual par value of \$ 5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MADELYN ALBARRACIN, 4474 WESTON ROAD #191, DAVIE, FL 33331.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
MADELYN ALBARRACIN

4474 WESTON ROAD #191 DAVIE, FL 33331

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2nd day of JUNE. 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION 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.

First that MILLEWILM				286
	(Name of Co	orporation)	ī	
desiring to organize under the la				
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with its principal office, as indica	ted in the ar	ticles of inco	progration h	สร กลกกัส
MADELYN ALBARANCI			located at	ii-
(Name of registers	d agent)			
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(City)		(Co	ounty)	- }},
of Morldu, as its agent to accept	service of pr	rocess within	n this state.	- : -
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