

**Electronic Articles of Incorporation
For**

P04000087547
FILED
June 04, 2004
Sec. Of State
jshivers

MILLENIUUM REAL ESTATE INVESTMENTS , 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 REAL ESTATE INVESTMENTS , INC.

Article II

The principal place of business address:

1802 N UNIVERSITY DR
200
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1802 N UNIVERSITY DR
200
PLANTATION, FL. US 33322

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:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

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

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Registered Agent Signature: SANDRA D ARGUELLO

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: SANDRA D ARGUELLO

Article VII

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

Title: P
JUAN CORTEZ
1802 N UNIVERSITY DR SUITE 200
PLANTATION, FL. 33322 US

Title: VP
GLADYS RINCONES
1802 N UNIVERSITY DR SUITE 200
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

06/02/2004