

**Electronic Articles of Incorporation  
For**

P04000106338  
FILED  
July 19, 2004  
Sec. Of State  
bmcknight

MILLENIUM MANAGEMENT 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:

MILLENIUM MANAGEMENT INC.

**Article II**

The principal place of business address:

504 OLD COLONY ROAD  
LEESBURG, FL. 34748

The mailing address of the corporation is:

504 OLD COLONY ROAD  
LEESBURG, FL. 34748

**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:

KENNETH E SMITH  
504 OLD COLONY ROAD  
LEESBURG, FL. 34748

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

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Registered Agent Signature: KENNETH E. SMITH

### **Article VI**

The name and address of the incorporator is:

RODNEY TREMBLAY  
1629 TUDOR LANE  
TAVARES FLORIDA  
37228

Incorporator Signature: RODNEY TREMBLAY

### **Article VII**

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

Title: P  
RODNEY S TREMBLAY  
1629 TUDOR LANE  
TAVARES, FL. 37228

Title: VP  
JOAN M SMITH  
1629 TUDOR LANE  
TAVARES, FL. 37228