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SECRET
DIVISION

**ARTICLES OF INCORPORATION
OF**

**MILLENIUM INVESTMENT SOLUTIONS, INC
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 33024**

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ARTICLE I

*The name of the corporation is **MILLENIUM INVESTMENT SOLUTIONS, INC.**
7537 NORTH WEST 18TH DRIVE, FLORIDA 33024*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

*This corporation is authorized to issue **1,000** shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".*

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

*The street address of the initial registered office of this corporation is **7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319**, and the name of the initial registered agent of this corporation at this address is **CARL S. PITTER**.*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

*This corporation shall have **TWO** director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:*

**JEANETTE BRITO
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 33024**

**RAYMOND BRITO
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 33024**

ARTICLE VII – OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

***JEANETTE BRITO
75371 NORTH WEST 18TH DRIVE
PEMBROKE PINE, FLORIDA 33024***

TREASURER:

***JEANETTE BRITO
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 33024***

***ASSIST / VICE PRESIDENT
TREASURER:***

***RAYMOND BRITO
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 33024***

SECRETARY:

***JEANETTE BRITO
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 33024***

***ASSISTANT
SECRETARY:***

***NANCY RODRIGUEZ
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 33024***

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these ARTICLES is:

JEANETE BRITO
7537 NORTH WEST 18TH DRIVE
PEMBROKE PINES, FLORIDA 3333024

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 1ST of JUNE, 2004.

x *Jeanete Brito*

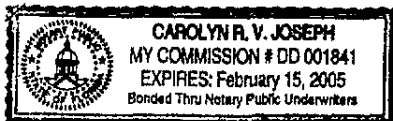
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**(STATE OF FLORIDA
COUNTY OF BROWARD)**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JEANETTE BRITO known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1ST day of JUNE, 2004.



Carolyn R. V. Joseph
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitler

RESIDENT AGENT: CARL S. PITTER