

REC-1 2004 09:51 HARRISON HENDRICKSON
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

GEO. H. HARRISON
Account Name : HARRISON, HENDRICKSON & KIRKLAND, P.A.
Account Number : 120010000002
Phone : (941)746-1167
Fax Number : (941)746-9229

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM CASH, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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Am 12/15

**Articles of Incorporation
Of
MILLENNIUM CASH, INC.**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **MILLENNIUM CASH, INC.**

**ARTICLE II
CORPORATE OFFICE, RESIDENT AGENT & ADDRESS**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is as follows with the principal address of the corporation being the same address, to-wit:

CASHLEY PITKIN
2908 60th STREET EAST
PALMETTO, FLORIDA 34221

I hereby acknowledge and accept appointment as corporation registered agent:



Signature

**ARTICLE III
PURPOSES**

The Corporation shall further have unlimited power to engage in and do any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

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ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock which shall be of one class only which shall be common voting stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

CASHLEY PITKIN, 2908 60th STREET E., PALMETTO, FL 34221

BARBARA M. PITKIN, 2908 60th STREET E., PALMETTO, FL 34221

HEATHER L. COBLENTZ, 19971 N.E. 50th STREET, WILLISTON, FL 32696

ARTICLE VIII INCORPORATORS

9.1 The name(s) and address(es) of the Incorporator(s) are:
CASHLEY PITKIN, 2908 60th STREET E., PALMETTO, FL 34221

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 11
 day of December, 2004.

That they are all incorporators herein; that they have read the above and foregoing
 Articles of Incorporation; know the contents thereof and that the same is true to the best
 of their knowledge and belief, excepting as to matters herein alleged upon information
 and belief and as to those matters they believe to be true.

INCORPORATORS:

Cashley Pitkin
 Signature

Signature

Signature

Signature

STATE OF FL)

§

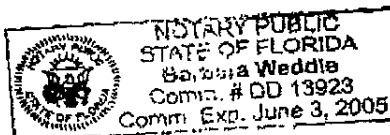
COUNTY OF MANATEE

On the 11th day of Dec, 2004 personally appeared
 before me Cashley Pitkin, the signer of the within instrument, who duly
 acknowledged to me he executed the same.

Barbara Weddle
 Notary Public

Residing at:

My commission expires:



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