

**Electronic Articles of Incorporation  
For**

P05000000501  
FILED  
January 03, 2005  
Sec. Of State  
tburch

MILLENIU III 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:

MILLENIU III INVESTMENTS, INC.

**Article II**

The principal place of business address:

2123 N.W. 15TH STREET  
CAPE CORAL, FL. US 33993

The mailing address of the corporation is:

2123 N.W. 15TH STREET  
CAPE CORAL, FL. US 33993

**Article III**

The purpose for which this corporation is organized is:

INVESTMENT COMPANY

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

The name and Florida street address of the registered agent is:

JON A HOWARD  
2123 N.W. 15TH STREET  
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: JON A HOWARD

### **Article VI**

The name and address of the incorporator is:

DARLA J. HOWARD  
2123 N. W. 15TH STREET  
CAPE CORAL, FL 33993

Incorporator Signature: DARLA J. HOWARD

### **Article VII**

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

Title: P  
JON A HOWARD  
2123 N. W. 15TH STREET  
CAPE CORAL, FL. 33993 US

Title: VP  
DARLA J HOWARD  
2123 N.W. 15TH STREET  
CAPE CORAL, FL. 33993 US

### **Article VIII**

The effective date for this corporation shall be:

12/30/2004