

**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