

**Electronic Articles of Incorporation
For**

P05000060762
FILED
April 25, 2005
Sec. Of State
dwhite

MILLENNIUM HOLDINGS GROUP 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:

MILLENNIUM HOLDINGS GROUP INC.

Article II

The principal place of business address:

C/O WALSH 5605 N BAYSHORE DR
MIAMI, FL. US 33137

The mailing address of the corporation is:

C/O WALSH 5605 N BAYSHORE DR
MIAMI, FL. US 33137

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:

500

Article V

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

VICKI L WALSH
5605 N BAYSHORE DRIVE
MIAMI, FL. 33137

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

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Registered Agent Signature: VICKI L WALSH

Article VI

The name and address of the incorporator is:

VICKI L WALSH
5605 N BAYSHORE DR
MIAMI, FL 33137

Incorporator Signature: VICKI L WALSH

Article VII

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

Title: P
GARY SCHULTHEIS
9858 CLINT MOORE ROAD C111#300
BOCA RATON, FL. 33496 US

Title: VP
HERBERT TABIN
3633 CARLTON PLACE
BOCA RATON, FL. 33496