

Electronic Articles of Incorporation For

**P05000084590
FILED
June 10, 2005
Sec. Of State
dwhite**

MILLENNIA HOMES & 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:

MILLENNIA HOMES & INVESTMENTS, INC.

Article II

The principal place of business address:

1980 N. HOAGLAND BLVD.
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1980 N. HOAGLAND BLVD.
KISSIMMEE, FL. US 34741

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:

1,000,000

Article V

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

AEROTRUK FINANCIAL SERVICES, INC.
1980 N. HOAGLAND BLVD.
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: WILLIAM SCHACHT, PRES.

Article VI

The name and address of the incorporator is:

WILLIAM SCHACHT
1980 N HOAGLAND BLVD.
KISSIMMEE, FL 34741

Incorporator Signature: WILLIAM SCHACHT