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To:

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

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
Account Number : I20000000159
Phone : (305) 595-2886
Fax Number : (305) 595-2898

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM INFORMATION GROUP INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MILLENNIUM INFORMATION GROUP INC**

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities: and to that end, sets forth by these articles:

ARTICLE 1 - NAME

The name of this corporation is Millennium Information Group Inc (hereinafter referred to as the "Corporation") and its mailing address is 15586 Whispering Willow Dr. Wellington FL 33414

ARTICLE 11 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 111 - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the state of the Florida.

ARTICLE 1V - CAPITAL STOCK

This Corporation is authorized to issue 500,000 one dollar (\$1.00) par value stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Ali Rafiaie, and the address is 15586 Whispering Willow Dr. Wellington FL 33414

ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director (s) initially. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME	ADDRESS
Ali Rafiaie	15586 whispering Willow Dr. Wellington FL 33414

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

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ARTICLE VI11 - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 1X - INCORPORATORS

The name of the person signing these Articles is Ali Rafiaie of 15586 Whispering Willow Dr., Wellington FL 33414.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation thisday of2005


.....
Incorporator

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Jul. 13. 2005 1:17PM JAMES ACCOUNTING

No. 4069 P. 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF
THESE ARTICLES OF INCORPORATIONS, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF HIS /HER DUTIES.

DATED THIS----- DAY OF-----, 2005

By..... 

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