

**Electronic Articles of Incorporation  
For**

P05000122638  
FILED  
September 02, 2005  
Sec. Of State  
clewis

MILLENIA FINANCIAL 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:

MILLENIA FINANCIAL GROUP INC.

**Article II**

The principal place of business address:

1350 W. COLONIAL DRIVE  
ORLANDO, FL. 32804

The mailing address of the corporation is:

1350 W. COLONIAL DRIVE  
ORLANDO, FL. 32804

**Article III**

The purpose for which this corporation is organized is:

REAL ESTATE FINANCIAL SERVICES

**Article IV**

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

600

**Article V**

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

ANESKA L MITCHELL  
2715 W. FAIRBANKS AVENUE, SUITE 201  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: ANESKA L. MITCHELL

### **Article VI**

The name and address of the incorporator is:

RENAUD LAMBERT  
2529 BAYKAL  
KISSIMMEE, FLORIDA 34746

Incorporator Signature: RENAUD LAMBERT

### **Article VII**

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

Title: CEO  
RENAUD LAMBERT  
2529 BAYKAL DRIVE  
KISSIMMEE, FL. 34756 US

Title: CFO  
WILLIAM D JUSME  
1028 N. PINE HILLS ROAD  
ORLANDO, FL. 32808 US

Title: P  
ANESKA L MITCHELL  
2715 W. FAIRBANKS AVENUE, SUITE 201  
WINTER PARK, FL. 32789 US

### **Article VIII**

The effective date for this corporation shall be:

09/02/2005