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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MILLEMIUM DEM (PROPOSED CORPORA)	I CLOPMENT L	ISA CORP	
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Englaced are an ario	ginal and one (1) copy of the artic	cles of incorporation and	l a check for	
Enclosed are all one	smar and one (1) copy of the artic	cles of incorporation and	a check for.	
\$70.00	\$78.75	578.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
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		ADDITIONAL CO		
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Name (Printed or typed) 901 Sedval Huy #201 Address				
	ET (MINCONNE 1. 7271/			
	FT. LANDERDAVE, FL 33316 City, State & Zip			
954-467.3191				
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FEB 13 P 1:43

Millennium Development USA Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

Article I - Name and Address

The name of this corporation is Millenium Development USA Corp. The address of the principal office and the mailing address of this corporation is 901 S. Federal Highway, Suite 201, Fort Lauderdale, FL 33316.

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Officers

The names and street addresses of the Officers of this corporation are:

President

Leonard Fridman

901 S. Federal Hwy, Ste., 201 Fort Lauderdale, Fl 33316

<u>Article V – Initialed Registered</u> Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

> Daniel A. Jacobson, Esq. 901 S. Federal Highway, Suite201 Fort Lauderdale, FL 33316

Article V - Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

<u>Article VI – Incorporator</u>

The name and address of the person signing these Articles of Incorporation as incorporator is:

Leonard Fridman

901 S. Federal Highway, Suite 201 Fort Lauderdale, FL 33316

Article VII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

Article VIII - Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of February, 2006.

And And

Leonard Fridman Incorporator

Acceptance of Appointment Of Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Daniel A. Jacobson

Registered Agent