

**Electronic Articles of Incorporation
For**

P06000027550
FILED
February 24, 2006
Sec. Of State
jshivers

NEW MILLENIUM DEVELOPMENT, 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:

NEW MILLENIUM DEVELOPMENT, INC.

Article II

The principal place of business address:

3604 EAST NORTH STREET
TAMPA, FL. US 33610

The mailing address of the corporation is:

9511 ROCKHILL ROAD
THONOTOSASSA, FL. US 33592

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:

100 TO BE HELD AT 1.00 PAR VALUE EACH

Article V

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

BASIL L RILEY III
3604 EAST NORTH STREET
TAMPA, FL. 33610

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

P06000027550
FILED
February 24, 2006
Sec. Of State
jshivers

Registered Agent Signature: BASIL L. RILEY III

Article VI

The name and address of the incorporator is:

BASIL L. RILEY III
3604 EAST NORTH STREET

TAMPA, FL. 33610

Incorporator Signature: BASIL L. RILEY III

Article VII

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

Title: P
BASIL L RILEY III
3604 EAST NORTH STREET
TAMPA, FL. 33610 US

Title: VP
CHRISTOPHER T MARTIN
9511 ROCKHILL ROAD
THONOTOSASSA, FL. 33592 US