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FALL ARIZONA
TALLAHASSEE, FL 32309

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Millennium Environmental & Energy Resources, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Millennium Environmental & Energy Resources, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Millennium Environmental & Energy Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2725 NE 11th St.
Pompano Beach, Florida 33062

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Walter K. Schumacher

Vice President: C. Kevin Moore

Treasurer: Walter K. Schumacher, Jr.

Secretary: Walter K. Schumacher, Jr.

Directors:

Walter K. Schumacher, Jr.
2725 NE 11th St.
Pompano Beach, Florida 33062

Walter K. Schumacher
2725 NE 11th St.
Pompano Beach, Florida 33062

C. Kevin Moore
PO Box 770473
Houston, Texas 77215-0473

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

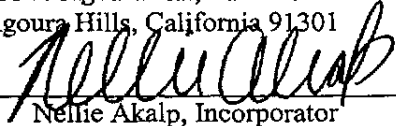
Walter K. Schumacher
2725 NE 11th St.
Pompano Beach, Florida 33062

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CLERK OF DISTRICT COURT
JULIA J. SSEE, FLORIDA

ARTICLE VI INCORPORATOR

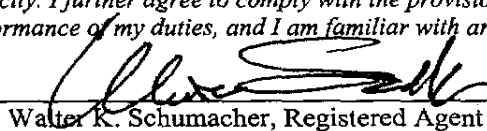
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

12/16/05
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Walter K. Schumacher, Registered Agent

12/27/05
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA