

**Electronic Articles of Incorporation
For**

P06000042426
FILED
March 23, 2006
Sec. Of State
jshivers

NEW MILLENNIUM FOREX, 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 MILLENNIUM FOREX, INC.

Article II

The principal place of business address:

100 RIALTO PLACE
SUITE 718
MELBOURNE, FL. 32901

The mailing address of the corporation is:

100 RIALTO PLACE
SUITE 718
MELBOURNE, FL. 32901

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:

1

Article V

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

ALEXANDER J HAYDOK
100 RIALTO PLACE
SUITE 718
MELBOURNE, FL. 32901

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

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Registered Agent Signature: ALEXANDER J HAYDOK

Article VI

The name and address of the incorporator is:

ALEXANDER J HAYDOK
100 RIALTO PLACE
SUITE 718
MELBOURNE, FL 32901

Incorporator Signature: ALEXANDER J HAYDOK

Article VII

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

Title: CEO
ALEXANDER J HAYDOK
100 RIALTO PLACE, SUITE 718
MELBOURNE, FL. 32901

Title: CIO
ROBERT E GROW
100 RIALTO PLACE, SUITE 718
MELBOURNE, FL. 32901

Title: CFS
DOUGLAS BOEHM
100 RIALTO PLACE, SUITE 718
MELBOURNE, FL. 32901

Title: DIR
KYLE WILSON
100 RIALTO PLACE, SUITE 718
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

03/23/2006