

**Electronic Articles of Incorporation
For**

P06000058137
FILED
April 25, 2006
Sec. Of State
jshivers

MILLENNIUM INVESTMENT TRADING, 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:

MILLENNIUM INVESTMENT TRADING, INC.

Article II

The principal place of business address:

18001 OLD CUTLER ROAD
SUITE 533
PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

18001 OLD CUTLER ROAD
SUITE 533
PALMETTO BAY, FL. 33157

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:

300,000

Article V

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

TRANS EURO BANKERS TRUST CORP.
18001 OLD CUTLER ROAD
SUITE 533
PALMETTO BAY, FL. 33157

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

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Registered Agent Signature: YISHAI HAYDELSTIEN

Article VI

The name and address of the incorporator is:

YISHAI HAYDELSTIEN-AMADO
18001 OLD CUTLER ROAD
SUITE 533
PALMETTO BAY, FLORIDA 33157

Incorporator Signature: YISHAI HAYDELSTIEN

Article VII

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

Title: P
JOSEPH L LOPEZ
18001 OLD CUTLER ROAD
MIAMI, FL. 33157

Title: VP/S
YISHAI HAYDELSTIEN
18001 OLD CUTLER ROAD
MIAMI, FL. 33157

Title: D
YISHAI HAYDELSTIEN
18001 OLD CUTLER ROAD
MIAMI, FL. 33157

Title: T
ANGEL MARTINEZ-PINILLO
18001 OLD CUTLER ROAD
MIAMI, FL. 33157

Title: AT
NAYAN K LESLIE
18001 OLD CUTLER ROAD
MIAMI, FL. 33157

Title: AT
VIVIAN MONTENEGRO
18001 OLD CUTLER ROAD
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/19/2006