

APR 28 2006 2:53PM

CAPITAL CONNECTION

NO. 7200 P. 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and/or number (shown below) on the top and bottom of all pages of the document.

((H06000111938 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA PROFIT/NON PROFIT CORPORATION

MILLENNIUM CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR. 28. 2006 3 2:53PM

CAPITAL CONNECTION

PAGE 001/001

NO. 7200 P. 2
Florida Dept of State



April 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: MILLENNIUM CONSULTING GROUP, INC.
REF: W06000019442

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E06000111938
Letter Number: 006A00028600

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
MILLENNIUM CONSULTING GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **MILLENNIUM CONSULTING GROUP, INC.**

ARTICLE II

The street address of the principal office of the corporation is 15215 Collier Blvd., Suite 311, PMB 232, Naples, Florida 34119.

ARTICLE III

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 200 shares, no par value, all of which shall be common shares.

ARTICLE V

The initial street address of the corporation's registered office is 5425 Park Central Court, Naples, Florida 34109. The initial registered agent for the corporation at that address is Paul P. Pacchiana..

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is

Name	Address
Paul P. Pacchiana	5425 Park Central Court Naples, Florida 34109

H06000111938

The undersigned has executed these articles of incorporation of Millennium Consulting Group, Inc. on this 25th day of April, 2006.

A handwritten signature in black ink, appearing to read 'P. Pacchiana', written over a horizontal line.

Paul P. Pacchiana
Incorporator

H06000111938

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Millennium Consulting Group, Inc.
2. The name and street address of the registered agent of the corporation in the state of Florida is:

PAUL P. PACCHIANA
5425 PARK CENTRAL COURT
NAPLES, FLORIDA 34109

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.

Registered Agent Signature: _____

Paul P. Pacchiana

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 25 AM 10:19