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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW MILLENIUM UTILITIES, INC.

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ARTICLES OF INCORPORATION
OF
NEW MILLENIUM UTILITIES, INC.
a Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is: **NEW MILLENIUM UTILITIES, INC.**

ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: **P. O. Box 75673, Tampa, Florida 33675.**

ARTICLE III
Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV
Initial Registered Agent and Office

The Initial Registered Agent shall be Marlowe, McNabb & Stayton, P. A., 1560 W. Cleveland Street, Tampa, Florida 33606.

ARTICLE V
Incorporator

The name and address of the Incorporator is:

Name
Stephen D. Marlowe

Address
1560 W. Cleveland Street
Tampa, Florida 33606

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ARTICLE VI
Initial Directors

The Corporation shall initially have two Directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
FELIX G. RAMIREZ	P. O. Box 75673 Tampa, Florida 33675
JORGE L. ROLDAN	P. O. Box 75673 Tampa, Florida 33675

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Shares</u>
FELIX G. RAMIREZ	President/Secretary/Treasurer	120
JORGE L. ROLDAN	Vice President	80

Dated this 29 of Aug, 2006.
Stephen D. Marlowe, Incorporator**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent on behalf of Marlowe, McNabb and Stayton, P. A., 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 duties and obligations of my position as Registered Agent.

Dated this 29 day of Aug, 2006.Marlowe, McNabb & Stayton, P. A.
Attorneys at Law
1560 W. Cleveland Street
Tampa, Florida 33606By 
Stephen D. Marlowe, its President

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