No. 6389 P. 1 Page 1 of 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 audit number (shown below) on the top and bottom of all pages of the document.

(((H070000073923)))



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

Account Name : GERALD WEINBERG, P.C.

Account Number : I20030000043

Fax Number

Phone : (800)342-9856 : (800)354-3381

FLORIDA PROFIT/NON PROFIT CORPORATION

MILLENNIUM III TRUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

To Sulfa 1911 TO Sulfa

ARTICLES OF INCORPORATION

MILLENNIUM III TRUST, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is MILLENNIUM III TRUST, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Bruce Bendell 75 Georgian Court Roslyn, New York 11576

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

75 Georgian Court Roslyn, New York 11576

(H070000073923)

(Hori 9: 2007 4:02PM 923)

ARTICLE VII INCORPORATOR

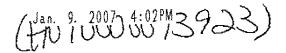
The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 2007.

LAWRENCE A. KIRSCH

(H070000173923)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

The name of the Corporation is:			
MILLENNIUM III TRUST, INC.			
The name and address of the registered agent and office is:			
INCORPORATING SERVICES, LTD.			
(Name)			
1540 GLENWAY DRIVE	==:	07	
(P.O. Box NOT acceptable)			
TALLAHASSEE, FL 32301	<u></u>	, <u></u>	
(City/State/Zip)		<u> </u>	·
	23 21 21 DA	15	
	MILLENNIUM III TRUST, INC. The name and address of the registered agent and office is: INCORPORATING SERVICES, LTD. (Name) 1540 GLENWAY DRIVE (P.O. Box NOT acceptable) TALLAHASSEE, FL 32301	MILLENNIUM III TRUST, INC. The name and address of the registered agent and office is: INCORPORATING SERVICES, LTD. (Name) 1540 GLENWAY DRIVE (P.O. Box NOT acceptable) TALLAHASSEE, FL 32301 (City/State/Zip)	MILLENNIUM III TRUST, INC. The name and address of the registered agent and office is: INCORPORATING SERVICES, LTD. (Name) 1540 GLENWAY DRIVE (P.O. Box NOT acceptable) TALLAHASSEE, FL 32301

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.

Signature Assistant Secretary Date

CR2E064(2/00)

(H07000073923)