

**Electronic Articles of Incorporation
For**

P07000012282
FILED
January 29, 2007
Sec. Of State
clewis

MILLENNIUM ASSET HOLDINGS, 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 ASSET HOLDINGS, INC.

Article II

The principal place of business address:

12988 92ND STREET
LIVE OAK, FL. 32060

The mailing address of the corporation is:

12988 92ND STREET
LIVE OAK, FL. 32060

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:

1000

Article V

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

CHARLES L FINCH
12988 92ND STREET
LIVE OAK, FL. 32060

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

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Registered Agent Signature: CHARLES L. FINCH

Article VI

The name and address of the incorporator is:

CHARLES L. FINCH
12988 92ND. STREET

LIVE OAK, FL 32060

Incorporator Signature: CHARLES L. FINCH

Article VII

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

Title: P
KELLY C FINCH
12988 92ND ST
LIVE OAK, FL. 32060

Title: SEC.
CHARLES L FINCH
12988 92ND ST.
LIVE OAK, FL. 32060

Title: TREA
CHARLES L FINCH
12988 92ND ST.
LIVE OAK, FL. 32060

Article VIII

The effective date for this corporation shall be:

02/01/2007