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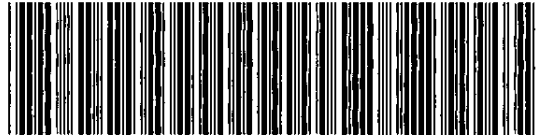
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TALLAHASSEE, FLORIDA

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3-7-08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEW MILLENIUM CONSTRUCTION, INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: DIMITRI GIOGLIS

Name (printed or typed)

274 ANDERSON STREET

Address

CRESTVIEW, FL 32536

City, State & Zip

850-423-0446

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, DIMITRI GIOGLIS, PRESIDENT,
(Name) (Title)

of NEW MILLENIUM CONSTRUCTION, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 7, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MISSISSIPPI.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NEW MILLENIUM CONSTRUCTION, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NEW MILLENIUM CONSTRUCTION, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 200 NORTH HILLS STREET, SUITE 11 F, MERIDIAN, MS 39305.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIMITRI GIOGLIS, of NEW MILLENIUM CONSTRUCTION, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27TH day of FEBRUARY, 2008.


(Authorized Signature)

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00
\$78.75
\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
NEW MILLENIUM CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
278 ANDERSON STREET
CRESTVIEW, FL 32536

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
HISTORICAL RESTORATION AND PRESERVATION CONSTRUCTION

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
DIMITRI GIOGLIS
274 ANDERSON STREET
CRESTVIEW, FL 32536

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
DIMITRI GIOGLIS
274 ANDERSON STREET
CRESTVIEW, FL 32536

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:
DIMITRI GIOGLIS
274 ANDERSON STREET
CRESTVIEW, FL 32536

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator

2/28/08

Date

2/28/08

Date

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TALLAHASSEE, FLORIDA