

**Electronic Articles of Incorporation
For**

P08000066220
FILED
July 11, 2008
Sec. Of State
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THE MILLENNIUM EDUCATION GROUP, 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:

THE MILLENNIUM EDUCATION GROUP, INC.

Article II

The principal place of business address:

950 SOUTH PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL. 33324

The mailing address of the corporation is:

950 SOUTH PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL. 33324

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:

1000000

Article V

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

DARRELL T FORTE
950 SOUTH PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL. 33324

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

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Registered Agent Signature: DARRELL T FORTE

Article VI

The name and address of the incorporator is:

DARRELL T FORTE
950 SOUTH PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

Incorporator Signature: DARRELL T FORTE

Article VII

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

Title: P
IRIVING HAMER
1800 CLAYTON ADAM POWELL, JR.
NEW YORK, NY. 10026

Title: VP
DARRELL T FORTE
8130 CLEARY #1308
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

07/09/2008