

# **Electronic Articles of Incorporation For**

**P08000066220  
FILED  
July 11, 2008  
Sec. Of State  
Ipoole**

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