

**Electronic Articles of Incorporation  
For**

P09000011666  
FILED  
February 06, 2009  
Sec. Of State  
wcunningham

MILLENIUUM PROPERTIES USA, 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:

MILLENIUUM PROPERTIES USA, INC.

**Article II**

The principal place of business address:

605 APOLLO BEACH BLVD  
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

605 APOLLO BEACH BLVD  
APOLLO BEACH, FL. US 33572

**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:

200,000,000 (200 MILLION)

**Article V**

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

605 APOLLO BEACH BLVD LLC  
605 APOLLO BEACH BLVD  
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: JOSE A ALVAREZ

### **Article VI**

The name and address of the incorporator is:

JOSE A. ALVAREZ  
605 APOLLO BEACH BLVD

APOLLO BEACH, FL 33572

Incorporator Signature: JOSE A ALVAREZ

### **Article VII**

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

Title: P  
GREGORY S FALVO  
1112 MONTANA AVENUE # 105  
SANTA MONICA, CA. 90403 US

Title: VP  
JOSE A ALVAREZ  
605 APOLLO BEACH BLVD  
APOLLO BEACH, FL. 33572 US

### **Article VIII**

The effective date for this corporation shall be:

02/04/2009