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FOREIGN PROFIT/NONPROFIT CORPORATION

New Millennium Capital Corporation

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION

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OFSECRETARY OF STATE
TALLAHASSEE FLORIDANEW MILLENNIUM CAPITAL CORPORATIONARTICLE I - Name and Address

The name of this corporation is NEW MILLENNIUM CAPITAL CORPORATION. The mailing address and principal place of business for the corporation is: 1090 Don Mills Road, Suite 400, Toronto, Ontario M3C 3R6 and such other place or places as may be designated by the Board of Directors from time to time.

ARTICLE II - Duration

The corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is created for any lawful purpose (except that special statutes for the regulation and control of specific types of businesses shall control when in conflict herewith) and for the benefit of its shareholders and such business as may be agreed on by its shareholders.

ARTICLE IV - Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2701 N. Rocky Point Drive, Suite 900, Tampa, FL 33607 and the name of the initial registered agent of this corporation at that address is CHRISTIAN F. O'RYAN.

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ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

Name

Address

CHRISTIAN F. O'RYAN

2701 N. Rocky Point Drive
Suite 900
Tampa, FL 33607

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ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of September, 2009.



CHRISTIAN F. O'RYAN

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, Section 48.091, NEW MILLENNIUM CAPITAL CORPORATION desiring to organize under the laws of the State of Florida, hereby designates CHRISTIAN F. O'RYAN, located at 2701 N. Rocky Point Drive, Suite 900, Tampa, FL 33607, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes, Section 48.091(2), relative to maintaining an office for the service of process.



CHRISTIAN F. O'RYAN

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