

**Electronic Articles of Incorporation
For**

P10000028464
FILED
April 01, 2010
Sec. Of State
jshivers

MILLENNIAL DAWN VENTURES, 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:

MILLENNIAL DAWN VENTURES, INC.

Article II

The principal place of business address:

30 LAKEWOOD STREET
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

30 LAKEWOOD STREET
MARY ESTHER, FL. US 32569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. E0COMMERCE, ONLINE PRODUCTS
AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

COLLEEN D KALLA
30 LAKEWOOD STREET
MARY ESTHER, FL. 32569

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

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Registered Agent Signature: COLLEEN D. KALLA

Article VI

The name and address of the incorporator is:

COLLEEN D. KALLA
30 LAKEWOOD ST.

MARY ESTHER, FL 32569

Incorporator Signature: COLLEEN D. KALLA

Article VII

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

Title: P
COLLEEN D KALLA
30 LAKEWOOD STREET
MARY ESTHER, FL. 32569 US

Title: VP
RICHARD A KALLA
30 LAKEWOOD ST.
MARY ESTHER, FL. 32569 US

Article VIII

The effective date for this corporation shall be:

04/02/2010