

**Electronic Articles of Incorporation
For**

P10000034931
FILED
April 22, 2010
Sec. Of State
rdunlap

NEW MILLENNIUM INSURANCE AND INVESTMENTS, 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:

NEW MILLENNIUM INSURANCE AND INVESTMENTS, INC

Article II

The principal place of business address:

8800 GATEHOUSE RD
PLANTATION, FL. 33324

The mailing address of the corporation is:

P.O. BOX 16513
PLANTATION, FL. 33317

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:

100 MILLION SHARES

Article V

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

KASTINA MILLER
8800 GATEHOUSE RD
PLANTATION, FL. 33324

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

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Registered Agent Signature: KASTINA MILLER

Article VI

The name and address of the incorporator is:

KASTINA MILLER
8800 GATEHOUSE RD

PLANTATION, FL 33324

Incorporator Signature: KASTINA MILLER

Article VII

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

Title: P
KASTINA MILLER
8800 GATEHOUSE RD
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

04/20/2010