

**Electronic Articles of Incorporation
For**

P10000068544
FILED
August 20, 2010
Sec. Of State
bmcknight

MILLENNIUM HEADSTONES CORP.

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:

MILLENNIUM HEADSTONES CORP.

Article II

The principal place of business address:

1813 NW 3RD AV
MIAMI, FL. FL 33136

The mailing address of the corporation is:

1813 NW 3RD AV
MIAMI, FL. FL 33136

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

Article V

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

MARCO M BURLET
1813 NW 3RD AV
MIAMI, FL. 33136

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

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Registered Agent Signature: MARCO BURLET

Article VI

The name and address of the incorporator is:

MARCO BURLET
1813 NW 3RD AV

MIAMI, FL 33136

Incorporator Signature: MARCO BURLET

Article VII

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

Title: P
MARCO M BURLET
1813 NW 3RD AV
MIAMI, FL. 33136 FL

Title: VP
DEBORAH A DAOUD
1813 NW 3RD AV
MIAMI, FL. 33136 FL

Article VIII

The effective date for this corporation shall be:

08/15/2010