

P95000051630

First Millennium Corporation
8045 N.W. 36 St. # 532
Miami, Fl 33166

6/25/95

Phone 305 716-4903
Fax 305 716-4904

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

900001527269
-06/29/95--01070--009
*****78.75 *****78.75

To whom it concerns,

Enclosed are the Articles of Corporation I am submitting to your office for filing, and a check in the amount of Seventy Eight and 75/100 Dollars (\$78.75) to cover the necessary fees.....The corporation as listed below.

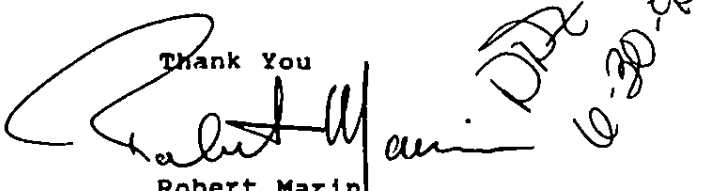
FIRST MILLENNIUM CORPORATION

Please apply the funds as follows

\$ 70.00 For filing the articles
8.75 For a Certificate of Status
78.75 Total

FILED
95 JUN 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You


Robert Marin
Subscriber

ARTICLES OF INCORPORATION
OF
First Millennium Corporation

FILED
95 JUN 29 PM 4:29
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is First Millennium Corporation

ARTICLE II PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE III CAPITAL STOCK

The capital stock authorized: the par value there of, and the class of such stock shall be as follows;

Number of shares Authorized	Par Value Per Share	Class of Stock
<u>500</u>	<u>\$1.00</u>	<u>Common</u>

Article IV INITIAL REGISTERED OFFICE

The street address of the initial principle office of this corporation is 8045 N.W. 36 Street, Suite 532, Miami, Florida, 33166

ARTICLE V INITIAL REGISTERED AGENT

The registered agent for this corporation is Robert Marin, located at 9037 S.W. 129 Lane, Miami, Florida, 33176

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation will have one Director initially. The number of Directors may either be increased or decreased from time to time according to the BY-LAWS, but shall never have less than one. The name of the initial Director, and his address is:

Name	Address
<u>Robert Marin</u>	<u>9037 S.W. 129 Lane</u> <u>Miami, Florida 33176</u>

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ARTICLE VII INCORPORATION

The name and address of the person signing these articles:

NAME

ADDRESS

Robert Marin

9037 S.W. 129 Lane
Miami, Florida 33176

ARTICLE VIII BY-LAWS

The power to adopt, Amend, or repeal By-Laws shall be vested in the Board of Directors of the Share Holders.

ARTICLE IX INDEMNIFICATION

The company shall indemnify any officer or Director, or any former officer or Director, to the fullest extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to Amend, or Repeal any provisions contained in these articles of Incorporation, or Amend thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 25 day of June 1995.

Robert Marin
Subscriber-Robert Marin

STATE OF FLORIDA) SS:
COUNTY OF DADE)

BEFORE ME, a NOTARY PUBLIC authorized to take acknowledgements in the state and county set forth above, personally appeared Robert Marin, known to me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged to me, that he executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 Day of June 1995.

My commission expires

9-24-96

L. Lundstrom
Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

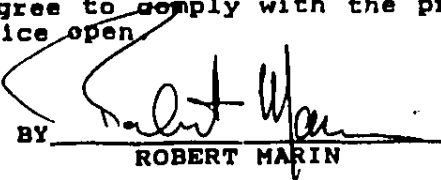
In pursuance of Chapter 48.091 FLORIDA STATUTES, the following submitted in compliance with said act:

That First Millennium Corporation desiring to organize under the laws of the STATE of FLORIDA with it's principle office as indicated in the ARTICLES OF INCORPORATION at the city of MIAMI, COUNTY OF DADE, STATE OF FLORIDA, has named ROBERT MARIN, located at 9037 S.W. 129 Lane, Miami, Florida, 33176, as it's agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act, relative to keeping said office open.

BY


ROBERT MARIN

FILED
95 JUN 29 PM 4:29
STATE OF FLORIDA
TALLAHASSEE, FLORIDA