CONTACT:

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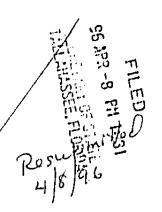
FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

April 8, 1996

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: MILLENIUM, INC. Ref. Number: W96000007487



We have received your document for MILLENIUM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

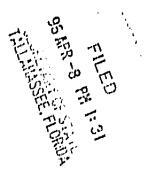
If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser / Corporate Specialist

Letter Number: 396A00015868



ARTICLES OF INCORPORATION

OF

MILLENIUM, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MILLENIUM, Inc.

The address of the principal office of this corporation shall be 7618 Pissaro Drive, Orlando, Florida 32819, and the mailing address of the corporation shall be c/o Stanley F. Rosenberg, 1941 Aloma Avenue, Box 212, Winter Park, Florida 32792.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 8th day of April, 1996.

UCC Filing & Search Services, Inc.

Its Agent, Betty B

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

OFFICE ISE ONLY (DELLA Y) OOO 35370

•		
UCC FILING & SEARCH SERVIC	ES, INC.	
(Requestor's Name)		
526 EAST PARK AVENUE		
(Address)		20001858912 -06/11/9601159023 *****35.00 *****35.00
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TALLAHASSEE FL 32301	(904) 681-6528	
(City, State, Zip)	(Phone #)	OFFICE USE ONLY
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FZ4R4PA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: MULENIUM % Stanley re 1b. The mailing address of the corporation is: Document number: <u> P%0 000.3</u>0 1c. Date of incorporation: The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable ယ The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I herebyaccept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent Signature of Registered Agent)

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

CR2E045(11/94)

If signing on behalf of an entity:

(Typed or Printed Name)

FILING FEE: \$35.00

(Capacity)

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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MILLENIUM, INC.	
(present leader)	***************************************
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation articles of amendment to its articles of incorporation:	adopts the following
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, adde	
Article I. NAME, is amended to	o read
The name of the corporation she	
MILLENNIUM, INC.	α ۵ e:
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Voting group
٦	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ą.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day fifth of June 19 26
	Signature
	(By the Difference or Vice Chairmen of the Board of Directors, President or other officer if adopted by the sharkfolders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	STANLEY FENWICK ROSENBERC
	Incorporator

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