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95 JUL 30 AM 11:34
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Millenium Enterprises, Inc.

☒ Profit
() NonProfit () Amendment () Merger
() Foreign () Dissolution () Mark
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
☒ Certified Copy () Photo Copies () Certificate Under Seal
() Call When Ready () Call If Problem () After 4:30
☒ Walk In () Will Wait ☒ Pick Up () Mail Out

Name
Availability
Document
Examiner
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Acknowledgment
W.P. Verifier

P. ONESSER JUL 30 1996
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W96-15515
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95 JUL 24 AM 10:19
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1996

EMPIRE

TALL, FL

SUBJECT: MILLENIUM ENTERPRISES, INC.
Ref. Number: W96000015515

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95 JUL 30 AM 11:34
TALLAHASSEE, FLORIDA

We have received your document for MILLENIUM ENTERPRISES, 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: 896A00035652

95 JUL 30 PM 1:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENTERPRISE MILLENNIA, INC.

FILED
55 JUL 30 11:34
TALLAHASSEE, FLA.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ENTERPRISE MILLENNIA, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 9157 D Sun Terrace Circle, Lake Park, FL 33403.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 9157 D Sun Terrace Circle, Lake Park, FL 33403. The initial registered agent for the Corporation at that address is Blanca Adams.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Blanca Adams
9157 D Sun Terrace Circle
Lake Park, FL 33403

ARTICLE VII

The names and street address of the person signing these articles of incorporation is:

Blanca Adams
9157 D Sun Terrace Circle
Lake Park, FL 33403

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22 day of July, 1996.

Blanca Adams
Name: Blanca Adams

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Millenium Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Blanca Adams
Name: Blanca Adams

Date: July 22, 1996

STATE OF FLORIDA

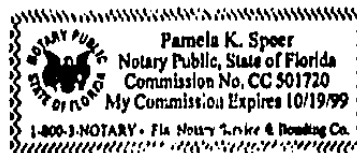
COUNTY OF Alamogordo

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Blanca Adams, who is personally known to me or who has produced _____ as identification, to me well known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 22 day of July, 1996.


Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENTERPRISE MILLENNIA, INC.

2. The name and address of the registered agent and office is:

Blanca Adams

(Name)

9157 D Sun Terrace Circle

(P.O. Box not acceptable)

Lake Park, FL 33403

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Blanca Adams

(Signature)

Blanca Adams

7-22-1996

(Date)

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