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TO: DIVISION OF CORPORATIONS

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)423-4495

NAME: MILLENNIUM INVESTMENTS PROPERTIES, INC.

AUDIT NUMBER.....H97000004259

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 2

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ARTICLES OF INCORPORATION

OF

MILLENNIUM INVESTMENTS PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is MILLENNIUM INVESTMENTS PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 405 Douglas Avenue, Suite 1955, Altamonte Springs, FL 32714.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 405 Douglas Avenue, Suite 1955, Altamonte Springs, Seminole County, Florida 32714, and the name of the initial registered agent of this corporation at that address is WALTER E. JUDGE.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but

This document was prepared by:

CLEATUS J. SIMMONS, ESQUIRE

Florida Bar Number: 240737

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

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shall never be less than one (1). The names and addresses of the initial directors are as follows:

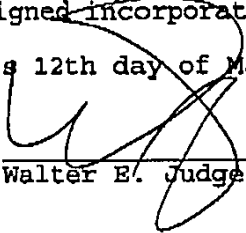
Jerome B. Kahn	2102 Royal Fern Ct. Longwood, FL 32750
George W. Jaconetti	733 W. State Road 436 Suite 2001 Altamonte Springs, FL 32714
Walter E. Judge	405 Douglas Avenue Suite 1955 Longwood, FL 32714

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Walter E. Judge	405 Douglas Avenue Suite 1955 Longwood, FL 32714
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 1997.

  
\_\_\_\_\_  
Walter E. Judge, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MILLENNIUM INVESTMENTS PROPERTIES, INC.

  
\_\_\_\_\_  
Walter E. Judge

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