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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MILLENNIUM VENTURES, INC.

AUDIT NUMBER.....H97000004388

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM VENTURES, INC.**

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**ARTICLE I  
NAME**

The name of this Corporation is **MILLENNIUM VENTURES, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue **1,000** shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **474 NE 210 Circle Terr., #202, North Miami, FL 33179**; and the name of the initial registered agent at that address is **Christina Chang**.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

**Christina Chang      474 NE 210 Circle Terr., #202, North Miami, FL 33179**

DAVID J. TU, P.A.  
200 S. BISCAYNE BLVD., SUITE 3100  
MIAMI, FL 33131  
TEL (305)377-0030  
Florida Bar # 0036328

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**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is David J. Tu, Esq.,  
David J. Tu, P.A., 200 S. Biscayne Blvd., Suite 3100, Miami, FL 33131.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the Corporation is 474 NE 210 Circle  
Terr., #202, North Miami, FL 33179.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its  
officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided  
by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation on March 13, 1997

  
\_\_\_\_\_  
David J. Tu, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent  
contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Christina Chang, Agent

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