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97 JUL 17 AM 3: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

600002240956--3 -07/18/91--01008--016 *****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 for the Filing Fee and Certificate.

From: <u>DAVID LANARD PARKER</u>, Owner - President

Address: 99 NW 183RD STREET - SUITE 138

City MIAMI State_Florida_ Zip Code 33169

Daytime Telephone Number: <u>(305)</u> 652-0428

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ARTICLES OF INCORPORATION

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SECREMARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation white hithe SFI or the purpose of forming a corporation white hithe SFI or the purpose of forming a corporation white hit is a second with the second purpose of forming a corporation which is a second purpose of the second purpose of t Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM REALTY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

99 NW 183RD STREET – SUITE 138 **MIAMI, FLORIDA 33169 United States**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID LANARD PARKER, Owner-President 851 NW 179TH STREET **MIAMI, FLORIDA 33169**

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

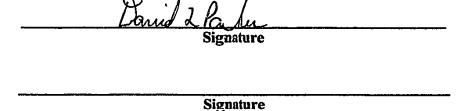
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

1.	David Lanard Parker
	851 NW 179th Street
	Miami, Florida 33169

Owner-President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of JULY, 1997

(An additional article must be added if an effective date is requested)



Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MILLENNIUM REALTY, INC.
- 2. The name and address of the registered agent and office is:

DAVID LANARD PARKER - Owner-President
(Name)

99 NW 183RD STREET - SUITE 138 (P.O. Box or Mail Drop Box NOT acceptable)

> MIAMI, FLORIDA 33169 (City/State/Zip)

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SECAMASSEE FLORID

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.

Signature) 7/16/97
DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314