

TRANSMITAL LETTER

P98000009988

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JAN 30 AM 9:20

SUBJECT: MILLENNIUM INVESTMENTS & REAL ESTATE, INC.

I enclose an original and / copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount of \$ 70.00

100002416341--8
-01/30/98--01028--009
*****70.00 *****70.00

EFFECTIVE DATE
02-01-98

FROM:
MILLENNIUM INVESTMENTS & REAL ESTATE, INC.

Name Kenneth F. Curry

1901 N HOWARD AVENUE

Address

TAMPA, FL 33607

City State Zip

(813)880-0167

Telephone Number

RP
02-02-98

ARTICLES OF INCORPORATION
OF
MILLENNIUM INVESTMENTS & REAL
ESTATE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

EFFECTIVE DATE
02-01-98

The name of the corporation shall be:

MILLENNIUM INVESTMENTS & REAL ESTATE, INC.

ARTICLE II — PRINCIPAL OFFICE

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

1901 N. HOWARD AVENUE
TAMPA, FL 33607

ARTICLE III — CAPITAL STOCK

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

1000

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ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KENNETH F. CURRY
4733 W. WATERS AVE. #2034
TAMPA, FL 33614

ARTICLE V — INCORPORATOR

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

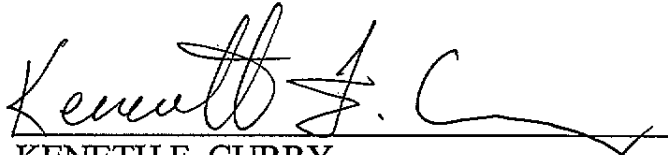
KENNETH F. CURRY
4733 W. WATERS AVE. #2034
TAMPA, FL 33614

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

FEBRUARY 1ST, 1998

The undersigned has executed the Articles of Incorporation this 27 day of January 1998.


KENETH F. CURRY

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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 INVESTMENTS & REAL ESTATE, INC.

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

KENNETH F. CURRY
4733 W. WATERS AVE. #2034
TAMPA, FL 33614

Signature

Kenneth F. Curry

Title:

President

Date:

1/27/98

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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:

Kenneth F. Curry

Date:

1/27/98

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