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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

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

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MILLENIUM INSURANCE BROKERS, INC.,

AUDIT NUMBER.....H98000003521

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION 98 FEB 23 AM 8:20

-of-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENNIUM INSURANCE BROKERS, INC.

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE ONE

The name of the Corporation shall be MILLENNIUM INSURANCE BROKERS, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of Stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

Prepared by:
XIOMARA LEE, P.A.
FED. ID# 65-0118113
9100 S. Dadeland Blvd., Suite 704
Miami, Fl. 33156
(305) 670-1069

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ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principle place of business for this corporation shall be:
351 S.W. 167th Ave., PEMBROKE PINES, FL. 33027.

ARTICLE SEVEN

The number of directors shall not be less than one.

ARTICLE EIGHT

The names and post office addressed of the first Board of Directors, who subject to the provisions of the certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

JUAN A. MOLINA, 351 S.W. 167TH AVE., PEMBROKE PINES, FL. 33027
President

PATRICIA M. ALMEIDA, 351 S.W. 167TH AVE., PEMBROKE PINES, FL. 33027
Vice President, Secretary, & Treasurer

ARTICLE NINE

The names and addresses of the Subscribers to the Certificates of Incorporation are:

JUAN A. MOLINA, 351 S.W. 167TH AVE., PEMBROKE PINES, FL. 33027

PATRICIA M. ALMEIDA, 351 S.W. 167TH AVE., PEMBROKE PINES, FL. . 33027.

ARTICLE TEN

The Registered Agent for said Corporation is:

PATRICIA M. ALMEIDA, 351 S.W. 167TH AVE., PEMBROKE PINES, FL. 33027.

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ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Fourth in the Florida Statutes,
Applicable to Corporations for Profit.

I THE UNDERSIGNED, being the original subscriber to the Capital Stock
hereinafter named for the purpose of Forming a Corporation for Profit to do business,
both with and without the State of Florida, do hereby make, subscribe, acknowledge and
file this certificate, hereby declaring that the facts herein stated are true, and have
hereunto set my hand and seals this 19th day of February 1998.

Juan A. Molina (SEAL)

STATE OF FLORIDA

)SS

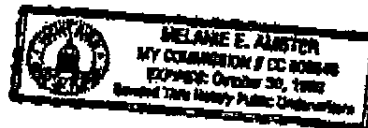
COUNTY OF BROWARD)

ON THIS DAY, BEFORE ME, personally appeared: JUAN A. MOLINA
the party to the foregoing Certificate of Incorporation known to me personally to be such
or produced the following identification _____, and acknowledged the said
Certificate to be free and voluntary act and Deed of them, and that each statement and
fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Dade County, Florida on this 20 day of
February, 1998.

Melanie E. Amster
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

My Commission Expires:



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

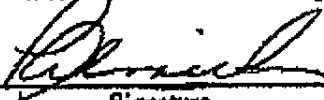
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That MILLENNIUM INSURANCE BROKERS, INC. desiring to organize under
the laws of the State of Florida with its principal office as indicated in the articles of
incorporation at City of PEMBROKE PINES, County of BROWARD, State of Florida
has named PATRICIA M. ALMEIDA agent located at 351 S.W. 167TH AVE., City of
PEMBROKE PINES, County of BROWARD, State of Florida 33027, as its agent, to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By



Signature

Registered Agent

PATRICIA M. ALMEIDA

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