

P98000020021

TRANSMITTAL LETTER

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

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-03/02/98--01099--007
*****70.00 *****70.00

SUBJECT: Millennium Trust Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sherry Butler
Name (Printed or typed)

1420 Knollwood Cir.
Address

Orlando, FL 32804
City, State & Zip

407-422-7203
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -2 AM 10:39

FILED

NOTE: Please provide the original and one copy of the articles.

nc 3/3/98

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ARTICLES OF INCORPORATION
OF
MILLENNIUM TRUST GROUP, INC.

98 MAR -2 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

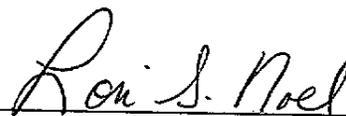
ARTICLE ONE: NAME - The name of the proposed corporation is: Millennium Trust Group, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one-hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent and principal office of the corporation shall be: Sherry Butler, 1420 Knollwood Cir., Orlando, Florida 32804.

ARTICLE FIVE: Name and street address of the incorporator of these Articles of Incorporation is Lori Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.



Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

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.

Sherry Butler
Sherry Butler/Registered Agent

2/26/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA