

P98000022056

Transmittal Letter

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

700002438397--1
-02/23/98--01144--013
****122.50 ****122.50

SUBJECT: millennium Financial 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

X \$122.50
Filing Fee
& Certificate Copy

____ \$131.50
Filing Fee
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK WARREN Asplin
Name (printed or typed)

807 Windy Place #201
Address

Altamonte Springs, FL 32714
City, State & Zip

407-501-8957
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 8:02

RP
03-10-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 25, 1998

MARK WARREN ASPLIN
807 WINDY PLACE #201
ALTAMONTE SPRINGS, FL 32714

SUBJECT: MILLENNIUM FINANCIAL GROUP, INC.
Ref. Number: W98000004151

We have received your document for MILLENNIUM FINANCIAL GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 598A00010552

Articles of Incorporation

FILED
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DIVISION OF CORPORATIONS
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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

The name of the corporation shall be: New Millennium Financial Group, Inc.

ARTICLE II

The corporation shall have perpetual existence unless sooner dissolved as be directed by law.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one thousand shares of common stock having a nominal or par value of one dollar per share. The consideration to be paid for each share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars.

ARTICLE VI

The street address of the initial principal office of this corporation is: 807 Windy Place #201, Altamonte Springs, FL 32714.

ARTICLE VII

The name and address of the initial registered agent of this corporation is: Mark W. Asplin, 807 Windy Place #201, Altamonte Springs, FL 32714, I hereby am familiar with and except the duties and responsibilities of registered agent, Mark W. Asplin.

ARTICLE VIII

This corporation shall have one director initially. The number of directors of this corporation may be increased or decreased, from time to time, by the By-Laws of this corporation, but which number shall never be less than one.

ARTICLE IX

This corporation shall have one director initially. The name and address of the director of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark W. Asplin, Director
807 Windy Place #201
Altamonte Springs, FL 32714

ARTICLE X

The subscriber of the Articles of Incorporation, together with his respective address is: Mark W. Asplin, 807 Windy Place #201, Altamonte Springs FL 32714.

ARTICLE XI

These Articles of Incorporation may be amended in a manner provided therefor by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions, motion or action of the stockholders of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The By-Laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by the Board of Directors, and the directors thereof, shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent to holding an office or being a director or agent of this corporation. The officers and directors in this corporation shall have and enjoy all the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the offices in this corporation may be increased, deleted or changed by the By-Laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

In witness whereof, the undersigned subscriber has executed the foregoing Articles of Incorporation, this 3 day of March, 1998.

Signed in the presence of:

Nancy E. Epton
Witness

Mark W. Asplin
Mark W. Asplin

State of Florida
County of Seminole

Before me, the undersigned authority, personally appeared Mark W. Asplin, who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation, and that he has executed same freely and voluntarily.

Witness my hand and seal this 3 day of March, 1998 at 595 Lotus Land, Seminole, Florida



ANASTASIA T. GARDNER
COMMISSION # CC575058
EXPIRES AUG 7, 2000

Anastasia T. Gardner
Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 8:02