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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0829

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NAME: MILLENNIUM CONSTRUCTION ~~COMPANY~~ ^{Group}, INC.
AUDIT NUMBER.....H98000010179
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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PAGES..... 3
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

FAS-T CORP AGENTS INC

SUBJECT: MILLENNIUM CONSTRUCTION COMPANY, INC.
REF: W98000012450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000010179
Letter Number: 498A00030663

ARTICLES OF INCORPORATION

ARTICLE I
CORPORATE NAME

The name of the Corporation is Millennium Construction Group, Inc.
Principal place of Business is: 2737 West 74th Terr.
Hialeah, Fl. 33016

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 2737 W 74th. Terrace, Hialeah Florida, 33016; and the name of its initial registered agent at such address is Ortelio D. Fuentes.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue... are, 1000 and the par value of each share shall be One U.S. Dollar (\$1.00).

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

Prepared By: Ortelio D. Fuentes
2737 W. 74 Terr.
Hialeah, Fl. 33016
(305) 799-1405

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TALLAHASSEE FLORIDA

**ARTICLE VI
DURATION**

The duration of the Corporation shall be indefinite

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is

Ortelio D. Fuentes & Carlos Abreu Jr. & Sergio Rodriguez


The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:


Ortelio D. Fuentes 2737 West 74 th Terrace, Hialeah Florida, 33016

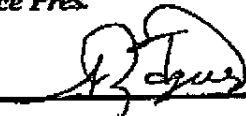
Carlos Abreu Jr. 2737 West 74th, Terrace, Hialeah Florida, 33016

Sergio Rodriguez 222 Totolochee Drive, Hialeah Florida, 33010

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 20th day of May, 1998.

Ortelio D. Fuentes  2737 West 74th Terrace, Hialeah, FL 33016
Incorporator 1 / Pres.

Carlos Abreu Jr.  2737 West 74th Terrace Hialeah, FL 33016
Incorporator 2 / Vice Pres.

Sergio Rodriguez  222 Totolochee Dr., Hialeah, FL 33010
Incorporator 3 / Sec

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

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TALLAHASSEE, FLORIDA

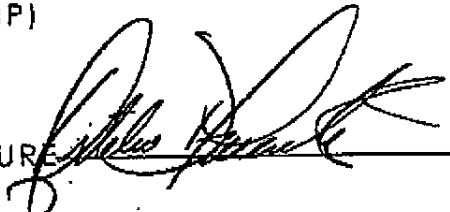
1. The name of the corporation:

Hillennium Construction GROUP, INC.

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

Orelis D. Fuentes 2737 W 14th Terrace,
(P.O. BOX NOT ACCEPTABLE)

Wialeah, Florida 33013
(CITY/STATE/ZIP)

SIGNATURE 

TITLE Treas.

DATE 5-20-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5-20-98