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THOMSON MURARO

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: THOMSON MURARO RAZOOK & HUNT, P.A.  
CONTACT: ANA COZ  
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FAX #: (305) 374-1005

NAME: MILLENNIUM OPERATIONS, INC.

AUDIT NUMBER.....H98000011254

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

CERT. OF STATUS...1

PAGES..... 2

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM OPERATIONS, INC.**

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**ARTICLE I - NAME**

The name of this Corporation is Millennium Operations, Inc.

**ARTICLE II - ADDRESS**

The initial street address of the principal office and the mailing address of the Corporation shall be

100 Second Avenue South, Suite 904  
St. Petersburg, Florida 33701

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation shall be One Southeast Third Avenue, 17<sup>th</sup> Floor, Miami, Florida 33131 and the initial registered agent of the Corporation at such office shall be Richard J. Razook, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

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Richard J. Razook  
Florida Bar No. 207470  
Thomson Muraro Razook & Hart, P.A.  
1700 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131  
(305) 350-7200

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**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Richard J. Razook

One Southeast Third Avenue  
17<sup>th</sup> Floor  
Miami Florida 33131

  
Richard J. Razook - Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been appointed as registered agent to accept service of process for Millennium Operations, Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligations, and agree to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.

  
Richard J. Razook - Registered Agent

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