

P98000063777

Millenium Realty Group
3950 N. 46th Avenue
Hollywood, Florida 33021

July 16, 1998

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01217238-01082-006
***122.50 ***122.50


Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: Millenium Realty Group, Inc.,

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for Filing Fee and Certified copy.

FROM: Millenium Realty Group, Inc.
3950 N. 46th Avenue
Hollywood, Florida 33021
(954) 981-7112

Please fax a copy of the certified articles to our office ASAP at (954) 981-7896. Thank you for your assistance in this matter.


Tom Pendas
Registered Agent

FILED
98 JUL 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
7-21-98
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**ARTICLES OF INCORPORATION
OF
MILLENIUM REALTY GROUP, INC.**

The undersigned incorporator forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be:

MILLENIUM REALTY GROUP, INC.

The address of the principal office of this corporation shall be 3950 N 46th Avenue, Hollywood, Florida 33021 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country , territory or nation.

ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2141 NE 51st Court, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent of the corporation at that address shall be Tom Pendas.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and address of the initial officers/directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Tom Pendas
Director/President/Secretary

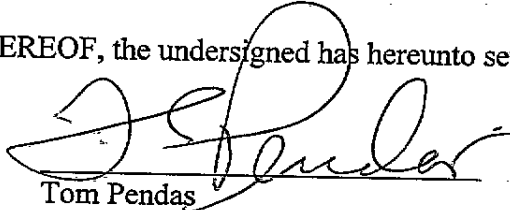
3950 N. 46th Ave.
Hollywood, Fla. 33021

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

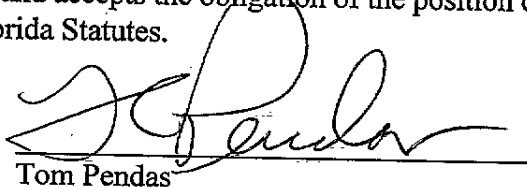
Tom Pendas
3950 N. 46th Avenue
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on July 16, 1998


Tom Pendas

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Tom Pendas, having an address at 2141 NE 51st Court, Ft. Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


Tom Pendas

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98 JUL 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA