

11/05/98

FLORIDA DIVISION OF CORPORATIONS
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NAME: MILLENIA VENTURES, INC.

AUDIT NUMBER.....H98000020688

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2) H98000020688

ARTICLES OF INCORPORATION
OF
MILLENNIA VENTURES, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MILLENNIA VENTURES, INC.

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ARTICLE II

The address of the principal office of this corporation shall be: 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, FL 33306.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument Prepared By:
BARTLEY C. MILLER, ESQ.
Florida Bar No. 788650
Herzfeld & Rubin
5310 N.W. 33rd Avenue, #102
Fort Lauderdale, Florida 33309
(954) 497-1110

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ARTICLE IV

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Lars Peter Anderson, 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, Fl 33306.

ARTICLE V

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

William Scott Page, 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, Fl 33306.




WILLIAM SCOTT PAGE
President

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM SCOTT PAGE to me known to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 30th day of October, 1998.

PROCESSED:
FLA DRIVER'S LIC #
P200-937-63-44-0



NOTARY PUBLIC
JOAN MARIN
Print Name

My commission expires:

H98000020688

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST: That **MILLENNIA VENTURES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named **Lars Peter Anderson, 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, Fl 33306** as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


LARS PETER ANDERSON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

ss:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **LARS PETER ANDERSON**, who is known to me or has produced *His Driver's Lic # A-536-535-63-384-0* as identification to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same instrument as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this *30th* day of *October*, 1998.


JOAN MARIN
NOTARY PUBLIC

My Commission Expires

JOAN MARIN
COMMISSION # CC 649193