

P98000095521

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millennium Enterprises Unlimited
Inc.

100002685581--6

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*****78.75 *****78.75

RECEIVED
98 NOV 12 AM 10:29
DIVISION OF CORPORATION

- ☒ Art of Inc. File Cert
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV 12 PM 1:54

Signature

Requested by: CD 11-12-98 11:00
Name Date Time

Walk-In Will Pick Up

NOV 12 1998

ARTICLES OF INCORPORATION

OF

MILLENNIUM ENTERPRISES UNLIMITED, INC.

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THE UNDERSIGNED, acting as sole incorporator of Millennium Enterprises Unlimited, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Millineum Enterprises Unlimited, Inc. and the corporate address shall be 1202 W. Central Blvd.; Suite G, Orlando, FL 32805.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 200 East Robinson St.; Suite 1250, Orlando, FL 32801 and the initial Registered Agent at such address is Harris N. Dvores.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is four (4). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Gary Trotter
10771 Satinwood Circle
Orlando, FL 32825

Earl Hillerman
995 Shaffer Trail
Oviedo, FL 32765

Acey Mixon
500 Nicole Blvd.
Ocoee, FL 34761

Eric Hillerman
9991 Triple Crown Circle
Orlando, FL 32825

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII


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Incorporator

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The name and address of the sole incorporator is: Harris N. Dvores; 200 East Robinson St., Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 11th day of November, 1998.

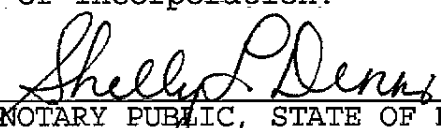

Harris N. Dvores
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of Nov., 1998 by Harris N. Dvores, who is personally known to me or who produced _____ as identification and who executed the foregoing Articles of Incorporation.



Shelly L. Dennis
My Commission CC677693
Expires September 7, 2001

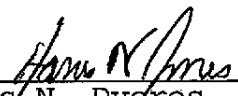

NOTARY PUBLIC, STATE OF FLORIDA

Shelly L. Dennis
Notary's Name Printed

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11th day of November, 1998.


Harris N. Dvores
Registered Agent