



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 040116 108724A

AUTHORIZATION :

COST LIMIT :

Patricia Pigott
\$ 78.75

ORDER DATE : November 20, 1998

ORDER TIME : 3:35 PM

ORDER NO. : 040116-005

CUSTOMER NO: 108724A

900002693089--2

CUSTOMER: Mr. Gary Forster
POHL & SHORT, P.A.
POHL & SHORT, P.A.
Suite 410
280 West Canton Avenue
Winter Park, FL 32789

DOMESTIC FILING

NAME: NEW MILLENIUM SALES, INC.

RECEIVED

98 NOV 20 PM 4:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 20 AM 10:33

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

of 11/23/98

ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM SALES, INC.

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DIVISION OF CORPORATIONS
98 NOV 20 AM 10: 33

THE UNDERSIGNED, acting as sole incorporator of NEW MILLENNIUM SALES, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation is NEW MILLENNIUM SALES, INC.

ARTICLE II
SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

ARTICLE III
PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 334 Fairway Point Circle, Orlando, Florida 32828. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV
MAILING ADDRESS

The mailing address of the corporation is 334 Fairway Point Circle, Orlando, Florida 32828.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is the Law Firm of Pohl and Short, P.A., 280 West Canton Avenue, Suite 410, Winter Park, Florida 32678, and the initial Registered Agent at such address is Gary A. Forster, Esquire.

ARTICLE VI **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). 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 and addresses of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Clint Bonifay 334 Fairway Point Circle
Orlando, Florida 32828

Tom Mimnaugh 1812 Sandy Ridge Circle
Hoover, Alabama 35244

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is Clint Bonifay, 334 Fairway Point Circle, Orlando, Florida 32828.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 18th day of November, 1998.



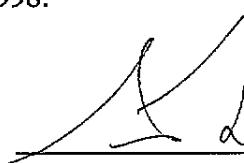
Clint Bonifay

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

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DIVISION OF CORPORATIONS
98 NOV 20 AM 10:33

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 18th day of November, 1998.



Gary A. Forster, Esquire