

P99000008675

January 13, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Falcon

Re: **MILLENIUM HOLDING CO.**

700002742757--7
-01/14/99--01124--019
122.50 **78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

DONALD JONES
12080 145TH LANE NORTH
LARGO, FL 33774

FILED
99 JAN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99000081286
B. BROCK JAN 28 1999 02544



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

DONALD JONES
12080 145TH LANE NORTH
LARGO, FL 33774

SUBJECT: MILLENNIUM HOLDING CO.
Ref. Number: W99000001286

Falcon

We have received your document for MILLENNIUM^A HOLDING CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 399A00002368

Falcon,

PLEASE REGISTER UNDER MILLENNIUM FALCON HOLDING CO.

ARTICLES OF INCORPORATION
Of

MILLENIUM FALCON HOLDING CO.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MILLENIUM FALCON HOLDING CO.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one one hundredth Dollar (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**DANIEL FOREIT
12080 145TH LANE NORTH
LARGO, FL 33774**

The principal office or mailing address of the corporation is:

**PO BOX 275
INDIAN ROCKS BEACH, FL 33785**

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

DONALD JONES
12080 145TH LANE NORTH
LARGO, FL 33774

ARTICLE VII - INCORPORATORS

DONALD JONES
12080 145TH LANE NORTH
LARGO, FL 33774

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of January, 1999



DONALD JONES, President

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

MILLENIUM FALCON HOLDING CO.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at

**12080 145TH LANE NORTH
LARGO, FL 33774**

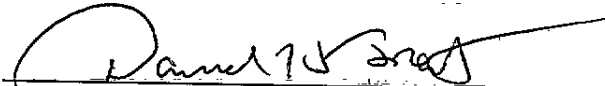
has named

**DANIEL FOREIT
12080 145TH LANE NORTH
LARGO, FL 33774**

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



DANIEL FOREIT, Registered Agent

FILED
99 JAN 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA