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3696 N. Federal Hwy, Ste 200
Fort Lauderdale, FL 33308
954/568-1940 voice
954/568-1949 fax

April 6, 1999

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-04/13/99--01051--008
****122.50 *****78.75

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

Millennium Developers, Inc.

RE: Filing of Articles of Incorporation of

Ladies/Gentlemen:

Enclosed please find an original and one photocopy of the Articles of Incorporation of Millennium Development, Inc. for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of said Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

In the event you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

Beth Scherer

Beth Scherer
Comptroller

:bs

Enclosures

Beth Scherer
GAVE
AUTHORIZATION BY PHONE TO,
CORRECT *copy home*
DATE *4-15-99*
DOC. EXAM *CB*

FILED
99 APR 13 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-15-99
3

ARTICLES OF INCORPORATION

OF

MILLENNIUM DEVELOPERS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be: **MILLENNIUM DEVELOPERS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is:

3696 N. Federal Highway, Suite 200, Fort Lauderdale, FL 33308.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 99 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is:

3696 N. Federal Highway, Suite 200, Fort Lauderdale, Florida 33308, and the initial registered agent of this Corporation at that address shall be Barney Dänzansky.

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

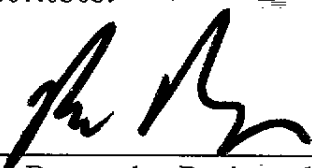
Barney Danzansky
3696 N. Federal Highway, Ste 200
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 6 day of
April, 1999.



Barney Danzansky, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.



Barney Danzansky, Registered Agent

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