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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM FINANCIAL.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/18/99

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ARTICLES OF INCORPORATION
OF
Millenium Financial.com, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Millenium Financial.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1550 N.E. Miami Gardens Drive, Suite 305
North Miami Beach, Florida 33179

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gene S. Rosen
1550 N.E. Miami Gardens Drive, Suite 305
North Miami Beach, Florida 33179

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Gene S. Rosen
1550 N.E. Miami Gardens Drive, Suite 305
North Miami Beach, Florida 33179

The undersigned has executed these Articles of Incorporation this
17th day of May, 1999



GENE S. ROSEN, Incorporator

Prepared By:
GENE S. ROSEN
Suite 305
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33179
Florida Bar #175752
Telephone: 949-2113

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Millenium Financial.com, Inc.
2. The name and address of the registered agent and office is:

GENE S. ROSEN

Suite 305 (NAME)
1550 N.E. Miami Gardens Drive

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33179

(CITY/STATE/ZIP)

SIGNATURE

Carol Wigdor
Carol Wigdor (Corporate
Officer)

TITLE

Vice president

DATE

May 17, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE May 17, 1999

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TALLAHASSEE, FLORIDA

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