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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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99 MAY 28 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## MILLENNIUM FINANCIAL SERVICES INT'L INC. II

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

\* I'm aware that the R.A. is JULIUS JACKSON and the incorporator is JULIUS JACKSON JR.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MILLENNIUM FINANCIAL SERVICES INT'L INC. II

Address of Corporation: 10390 USA TODAY WAY

MIRAMAR, FL 33025

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JULIUS JACKSON

REGISTERED OFFICE: 10390 USA TODAY WAY

MIRAMAR, FL 33025

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 28 / 99  
Date

*Julius V. Jackson*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JULIUS JACKSON JR.

10390 USA TODAY WAY

MIRAMAR, FL 33025

In witness whereof, I have subscribed my name:

*Julius Jackson Jr.*  
Signature of Incorporator

H99-12990

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571