Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Phone

fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIAAL SERVICES, INC.

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ARTICLES OF INCORPORATION

OF

MILLENNIAL SERVICES, INC.

ARTICLE L

CORPORATE NAME

The name of the corporation is: Millennial Services, Inc.

ARTICLE IL

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 1790 N.W. 122 Terrace Pembroke Pines, FL 33026 (954)431-4335 FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED ACENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

are:

INITIAL REGISTERED AGENT

: ROBERT FIEBELKORN

INITIAL REGISTERED OFFICE

: 5631 Knighthurot Way

Davie, FL 33331

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, ROBERT FIEBELKORN, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

<u>ARTICLE VI.</u>

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the member of the Initial Board of Directors is:

1) ROBERT FIEBELKORN

5631 Knighthurst Way Davie, FL 33331

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PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 5631 Knighthurst Way, Davie, FL 33331.

ARTICLE VIIL

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: ROBERT FIEBELKORN, 5631 Knighthurst Way, Davie, FL 33331.

ROBERT FIEBELKORN INCORPORATOR

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SECRETARY OF STATE
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