P99000070594 Mr. Murray J. Gobeli

3161 NW 108th Terrace Sunrise, Florida 33351

Mr. Terri Buckley Corporate Specialist New Filings Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Dear Mr. Buckley,

Please find enclosed the Articles of Incorporation for Millenium Venture

Management, Inc., together with the appropriate filing fees. Please register this

Corporation under the State of Florida as required under Chapter 607 of the

Florida Statute.

If you should have any questions or require any further clarification please feel free to write or call me at 954-749-0021.

954-415-1762

Thank You,

Murray J. Gobeli

Individual

99 AUG-9 AM 8: 12 SECRETARY OF STATE TALLAHASSEE FLORIDA

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AUTHORIZATION BY PHONE TO
CORRECT COST I
DATE 8-9-99
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ARTICLES OF INCORPORATION OF

99 AUG -9 AM 8: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Millenium Venture Management, Inc.

of South Florida

ARTICLE I. NAME

The name of this Corporation is Millenium Venture Management, Inc. of South Florida.

ARTICLE II. PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.

This Corporation is authorized to issue 2000 shares of common stock with a par value of \$ 1.00 per share.

<u>ARTICLE IV.</u> REGISTERED AGENT

The street address of the Initial registered office of this Corporation is 3161 NW 108th Terrace, Sunrise, Florida 33351 and the name of the initial registered agent at that address is Murray J. Gobeli.

ARTICLE V. DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Murray J. Gobeli

3161 NW 108th Terrace, Sunrise, Florida 33351

<u>ARTICLE VI.</u> INCORPORATOR

The name and address of the incorporator of this Corporation is Murray J.Gobeli, 3161 NW 108th Terrace, Sunrise, Florida 33351

<u>ARTICLE VII.</u> <u>ADDRESS</u> The principal office and mailing address of the Corporation is 3161 NW 108th Terrace, Sunrise, Florida 33351.

<u>ARTICLE VIII.</u> INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law wither now or as hereafter amended from time to time.

<u>ARTICLE IX.</u> PERPETURAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 01st day of August, 1999.

Murray J. Gobeli, Incorporator

ACCEPTANCE OF APOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Murray J. Gobeli, Individual