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295 ALHAMBRA CIR
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE NEW MILLIONUM INSURANCE AGENCY, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DOC. EXAM. PH 9/1/99

Examiner's Initials

PH 9/1/99

**ARTICLES OF INCORPORATION
OF
THE NEW MILLENIUM INSURANCE AGENCY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: THE NEW MILLENIUM INSURANCE AGENCY INC. The principal office, if known, or the mailing address of the Corporation is: 826 N. Krome Avenue Homestead, FL 33030.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of Shares which the Corporation is authorized to issue is One Thousand (1,000.00) shares of common stock. Such shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 380 W. 49 Street Hialeah, Florida 33012, and the name of its initial Registered Agent at that address is SIRVEN & ADAMS, P.A.

Article 6. Initial Borad of Directors. The number of Directors constituting the initial Board of Directors is one. (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name of each initial Director of the Corporation is as follows:

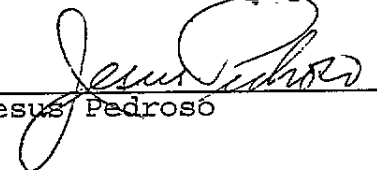
Director 1. Jesus Pedroso
5055 NW 7 Street, Miami, FL 33126

Article 7. Incorporators. The name and the address of each Incorporator is as follows:

Incorporator 1. Jesus Pedroso
5055 NW 7 Street, Miami, FL 33126

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned have signed these Articles of Incorporation on this 30th day of August, 1999.



Jesus Pedroso

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me this 30th day of August, 1999 personally appeared Jesus Pedroso personally known to me and known to be the person described in and who executed the foregoing Article of Incorporation and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

My Commission Expires:


Notary Public

 Enca C Dama
My Commission CC797317
Expires January 31 2003

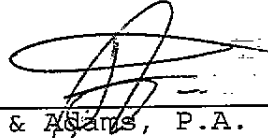
**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent 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.



Sirven & Adams, P.A.
Richard Adams

Dated this 25th day of August, 1999