

### Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM VENTURES 2000, INC.

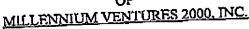
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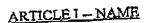
DIVISION OF CORPORATIONS

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The name of this corporation is MILLENNIUM VENTURES 2000, INC.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

215 Phoenctia Avenue Coral Gables, Florida 33134.

### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

### ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

215 Phoenetia Avenue Coral Gables, Florida 33134;

and the name and address of the initial registered agent of this corporation are:

Name

<u>Address</u>

Omar Santos

215 Phoenctia Avenue Coral Gables, Florida 33134.

This lastrament proposed by: Ronald R. Fieldstone, Esquire Florida Bar No. 180299 200 S. Biscayne Blvd., Stc. 2100 Miami, Florida 33131-2338 Telephone: 305-982-1501

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EMPIRE CORPORATE KIT

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### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

### ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Omar Santos

215 Phoenetia Avenue Coral Gables, Florida 33134.

### ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the sharcholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

### ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 17<sup>th</sup> day of September, 1999.

Ongar Santos, Incorporator and Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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