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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003016906--8  
-10/18/99--01085--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Millenium Ventures Group, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50

FROM:

Dr. Rex Allen  
Name (printed or typed)

1241 Sussex Street  
Address

Boynton Beach, FL 33436  
City, State, & Zip

561-964-3685  
Telephone Number

FILED  
1999 OCT 18 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

FILED

1999 OCT 18 AM 9:34

**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

Millenium Ventures Group, Inc.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Millenium Ventures Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1241 Sussex Street  
Boynton Beach, FL 33436

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dr. Rex Allen  
1241 Sussex Street  
Boynton Beach, FL 33436

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dr. Rex Allen

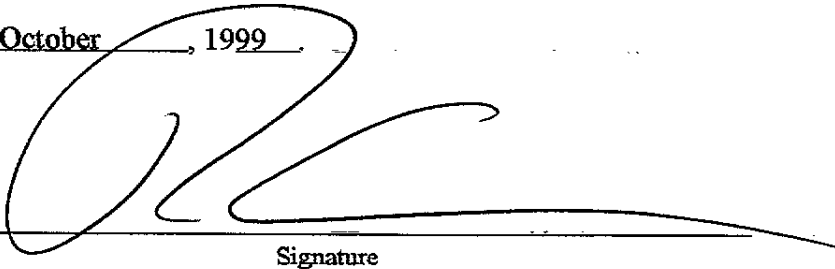
1241 Sussex Street  
Boynton Beach, FL 33436

Emily Allen

1241 Sussex Street  
Boynton Beach, FL 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October, 1999

X   
Signature

X   
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

FILED

1999 OCT 18 AM 9:34

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: Millenium Ventures Group, Inc.

2. The name and address of the registered agent and office is:

Dr. Rex Allen

(Name)

1241 Sussex Street

(P.O. Box NOT acceptable)

Boynton Beach, FL 33436

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.*

SIGNATURE X

DATE 10/13/99

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**