TRANSMITTAL LETTER

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

(Proposed corporate name - must include suffix)

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

3 \$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

№ \$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FIND ANTONIO VALDEZ

Name (Printed or typed)

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED

1999 DCT 22 PM 3: 51

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

MILLENIUM CORP

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

5w 128 ct.

FLORIDA 33183

SHARES

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

100% 00 1500

INITIAL REGISTERED AGENT AND STREE

The name and Florida street address of the initial registered agent are:

RUFIND ANTONIO VALDEZ

FLORIDA

INCORPORATOR ARTICLE V

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ANTONIO VALDEZ

FLORIDA

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10-18-1999 Date