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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

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 mortgage inc of south florida

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**ARTICLES OF INCORPORATION
OF**

MILLENNIUM MORTGAGE INC OF SOUTH FLORIDA
These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: **MILLENNIUM MORTGAGE INC
OF SOUTH FLORIDA**

ARTICLE II

This corporation shall commence existence upon the date of filing
with the Division of Corporations, state of Florida, and shall have perpetual
existence.

ARTICLE III

The principal place of business and mailing address of this corporation
shall be: **3201 W. COMMERCIAL BLVD., SUITE #228
FT. LAUDERDALE, FL 33309**

ARTICLE IV

The general nature of business of this corporation is to transact any and
all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have
authority to issue is the total sum of 1,000 shares having an individual par
value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these
articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MITCHELL J. OLIN, ESQ.
8 SOUTHEAST 8TH STREET
FT. LAUDERDALE, FL 33316

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

JOSEPH KASSDIKIAN PRES./VICE-PRES.	7201 N.W. 88 TH AVENUE TAMARAC, FL 33321
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LYNETTE KASSDIKIAN SEC.	7201 N.W. 88 TH AVENUE TAMARAC, FL 33321
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MAGAN KASSDIKIAN TREAS.	7201 N.W. 88 TH AVENUE TAMARAC, FL 33321
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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 28TH day of OCTOBER, 1999.


Incorporator

Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



 REGISTERED AGENT
 MATTHEW T. OLIN

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