

P99000102608

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029889 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
 Account Number : 075350000473
 Phone : (305) 661-8503
 Fax Number : (603) 761-7427

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99/NOV 23 AM 9:59

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Millennium Millworks, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H99000029889

Articles Of Incorporation

Of

Millennium Millworks, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Millennium Millworks, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

1

H99000029889

FILED
99 NOV 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000029889

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Barrie J. Osborne
126 Varsity Circle
Altamonte Springs, FL 32714

SEVENTH: The name and address of the incorporator is:

Mark Hankins
501 Caligula Avenue
Coral Gables, FL 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

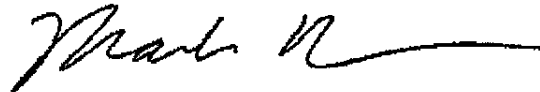
H99000029889 -

Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, FL 33131

NINTH: The mailing address and principal office of
the corporation is:

Millennium Millworks, Inc.
126 Varsity Circle
Altamonte Springs, FL 32714

DATED: November 23, 1999

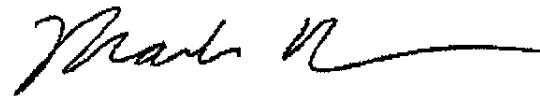


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President

FILED
99 NOV 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA