

P99000104303
TRANSMITTAL LETTER

November 20, 1999

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

200003055532--8
-11/29/99--01123--001
*****70.00 *****70.00

SUBJECT: MILLENIUM HOMES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 70.00

From: John Incardona
EXPERT INCOME TAX & PARALEGAL SERVICES
890 North Federal Hwy
Pompano Beach, FL 33062
Daytime Telephone Number 954 - 781 - 0077

FILED
99 NOV 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL 09102

12-2
WC

ARTICLES OF INCORPORATION
OF
MILLENIUM HOMES, INC.

FILED
99 NOV 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I:
NAME

The name of the corporation is: **MILLENIUM HOMES, INC.**

ARTICLE II:
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 890 N. Federal Highway, Pompano Beach, Fl. 33062-4316.

ARTICLE III:
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV:
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Matthew Messana, 890 N. Federal Highway, Pompano Beach, Fl. 33062-4316.

**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Income Taxes & Paralegal Services, 890 N Federal Hwy, Pompano Beach, FL. 33062.

**ARTICLE VII:
OFFICERS**

The officers of the Corporation shall be:

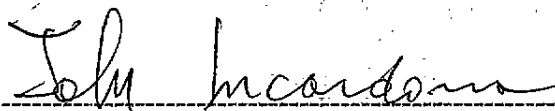
President:	Matthew Messana
Vice President:	John Incardona
Secretary:	Matthew Messana
Treasurer:	John Incardona

whose address shall be the same as the principal office of the Corporation.

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 20th day of November, 1999.



EXPERT INCOME TAX & PARALEGAL SERVICES

John Incardona – President
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

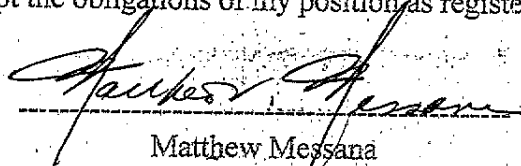
1. The name of the corporation is:

MILLENIUM HOMES, INC.

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

**MATTHEW MESSANA
890 N. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062-4316**

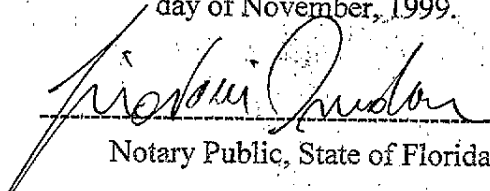
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



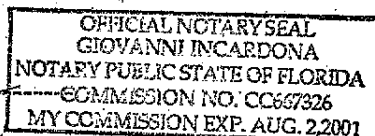
Matthew Messana
Date - November 20, 1999
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Matthew Messana, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20TH day of November, 1999.



Notary Public, State of Florida



FILED
99 NOV 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA