

**William W. Bell**

**Attorney at Law**

361 S.W. Majestic Terrace  
Fort Lauderdale, FL 34984

Phone: (800) 576-0971

Fax: (800) 622-4621

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-12/03/99-01079-007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

December 1, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Millennium Productions, Inc.

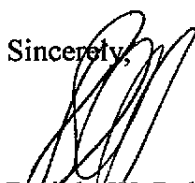
Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Incorporation for Millennium Productions, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees.

After filing please return all items to Mr. Bell at the above address.

Please give us a call if you need anything further to complete this filing.

Sincerely,



Dwight W. Bell  
Legal Assistant

FILED  
99 DEC -3 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MILLENNIUM PRODUCTIONS, INC.**

**FILED**  
99 DEC -3 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED have executed the following document as incorporators of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE ONE**

The name of the corporation shall be:

**MILLENNIUM PRODUCTIONS, INC.**

**ARTICLE TWO**

The corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE THREE**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to TRANSACT ANY AND ALL LAWFUL BUSINESS and to do all things, as fully and to the same extent as a natural person might do.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500,000 shares, having an individual par value of \$1.00.

**ARTICLE FIVE**

The street address of the initial registered office and the name of the initial Resident Agent of the corporation shall be, and the principal place of business is:

**Ronald J. Butko  
558 Port St. Lucie Boulevard  
Port St. Lucie, FL 34984**

**ARTICLE SIX**

The initial Board of Directors shall consist of a total of two persons, and the names and addresses of the persons who are to serve as the initial directors are:

**Ronald J. Butko  
558 Port St. Lucie Boulevard  
Port St. Lucie, FL 34984**

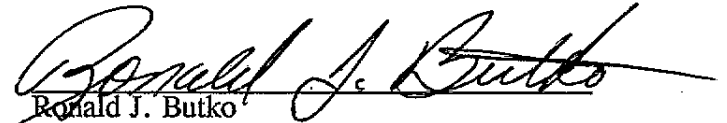
**Donna L. Butko  
558 Port St. Lucie Boulevard  
Port St. Lucie, FL 34984**

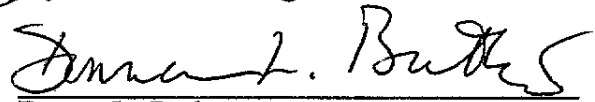
The names and addresses of the incorporators executing these Articles of Incorporation are:

**Ronald J. Butko  
558 Port St. Lucie Boulevard  
Port St. Lucie, FL 34984**

**Donna L. Butko  
558 Port St. Lucie Boulevard  
Port St. Lucie, FL 34984**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation effective this 30 day of November, 1999.

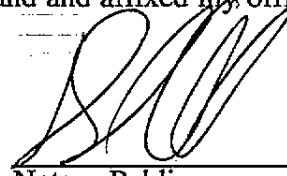
  
Ronald J. Butko

  
Donna L. Butko

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RONALD J. BUTKO and DONNA L. BUTKO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30<sup>TH</sup> day of November, 1999.  
*PROVIDED FLORIDA DRIVERS LICENSE AS I.D.*

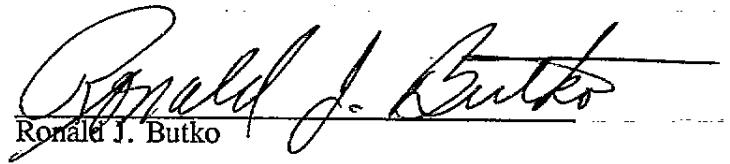


Notary Public



DWIGHT W. BELL  
COMMISSION # CC 576095  
EXPIRES AUG 12, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I hereby accept the responsibilities and duties as the Registered Agent of MILLENNIUM PRODUCTIONS, INC.

  
Ronald J. Butko

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA