

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8962 • Fax (850) 222-1222

P99000110426

Millennium Advisory Services, Inc.

100003078921--7

-12/23/99--01020--020

*****78.75 *****78.75

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File **EFFECTIVE DATE**
☐ L.C. File 01/01/00
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier **T. SMITH, DEC 23 1999**

Signature

Requested by:

LM

12/23

10:21

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 DEC 23 AM 11:15
TALLAHASSEE FLORIDA

RECEIVED
99 DEC 23 AM 10:43
TALLAHASSEE FLORIDA

EFFECTIVE DATE
2/10/00

Articles of Incorporation of Millennium Advisory Services, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **Millennium Advisory Services, Inc.** whose effective date of shall be January 1, 2000.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **3200 N. Military Trail, Suite 202, Boca Raton, Florida 33431** and the name of the initial registered agent of the corporation at that office is **Ira Martin**.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is **Ira Martin** of **3200 N. Military Trail, Suite 202, Boca Raton, Florida 33431**.

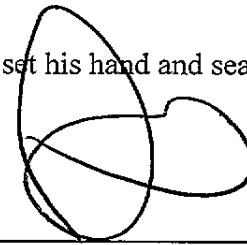
ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is **Ira Martin of 3200 N. Military Trail, Suite 202, Boca Raton, Florida 33431.**

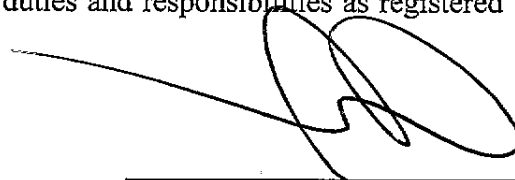
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20th day of December, 1999.



Ira Martin

ACCEPTANCE OF REGISTERED AGENT

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



Ira Martin, Registered Agent

FILED
99 DEC 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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