

P01000076329

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.
782 NW 42 Av. Suite 637.
Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

FILED
01 AUG -1 AM 9:52
DEPT. OF STATE
TALLHASSEE, FLORIDA

July 11, 2001

Sirs.
DIVISION OF CORPORATION
FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida

Ref: Filing a new profit corporation.

400004484524--2
-07/18/01--01062--005
*****78.75 *****78.75

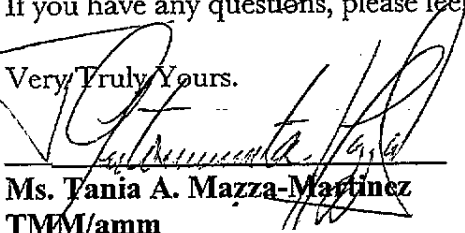
Dear Sirs:

Enclosed you will find an article of incorporation to be filed before the Department of State with the corresponding fee. Please proceed to send us said document as soon as it is filed at:

MAZZA-MARTINEZ & ASSOC., P.A.
782 NW 42 AV. SUITE 637
MIAMI, FLORIDA 33126
Ph: 305 446 5353.

If you have any questions, please feel free to contact our offices.

Very Truly Yours.


Ms. Tania A. Mazza-Martinez
TMM/amm

759,2544,3550
7/01-16696

D. BROWN AUG - 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

TANIA A. MAZZA-MARTINEZ
MAZZA-MARTINEZ & ASSOC., P.A.
782 N W 42ND AVE., STE. 637
MIAMI, FL 33126

SUBJECT: MILLENIUM USA, CORP
Ref. Number: W01000016696

We have received your document for MILLENIUM USA, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 701A00042418

ARTICLE OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is **WYK SERVICE, CORP.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 782 NW 42 AV. SUITE 637. MIAMI, FLORIDA 33126.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 782 NW 42 Av Suite 637. Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Officers are:

ELVYS J. DUARTE	President
782 NW 42 AV. Suite 637	
Miami, Florida 33126	

YULIBEL Y. HERNANDEZ	Director
782 NW 42 AV. Suite 637	
Miami, Florida 33126	

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator signing these Articles is:

FILED
01 AUG -1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Tania A. Mazza-Martinez
MAZZA-MARTINEZ & ASSOC, P.A.
782 NW 42 Av. Suite 637
Miami, Florida 33126

FILED
01 AUG -1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX- INDEMNIFICATION

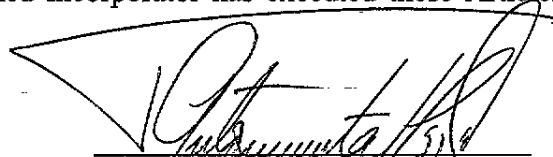
The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

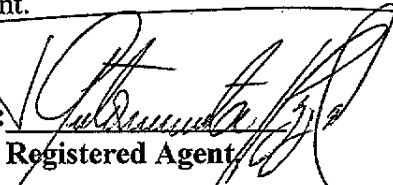
Dated: July 11, 2001



Ms. Tania A. Mazza-Martinez

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By: 

Registered Agent