

997000037447

March 25, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002132309--2  
-04/03/97--01028--014  
\*\*\*122.50 \*\*\*122.50

Attached are the Articles of Incorporation and a check for \$122.50 to incorporate MILLENNIUM RECEIVABLE SOLUTIONS.

If you require any additional information or have any questions regarding this matter, please call the undersigned at 813-839-4067.

Sincerely,

*Katherine Selatos*  
Katherine Selatos

97 APR 28 AH10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W97-7832

1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

KATHERINE SELETOS  
3204 OAKMONT MASON CIR.  
TAMPA, FL 33629

SUBJECT: MILLENNIUM RECEIVABLE SOLUTIONS  
Ref. Number: W97000007832

We have received your document for MILLENNIUM RECEIVABLE SOLUTIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 997A00016933

*Per your instructions, please see corrected name & mailing address in article I.*

*Thank you  
Katherine Seletos*

*813-839-4067*

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM RECEIVABLE SOLUTIONS, INC.

FILED  
97 APR 28 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MILLENNIUM RECEIVABLE SOLUTIONS, INC.. The initial principal place of business shall be 3010 W. Chapman Ave., Tampa, Fl 33620 with an initial mailing address of P O Box 14159, Tampa, Fl 33690.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - SHARES

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Katherine Seletos

3204 Oakmont Mason Circle

Tampa, Florida 33629

ARTICLE VI - INITIAL BOARD OF DIRECTORS

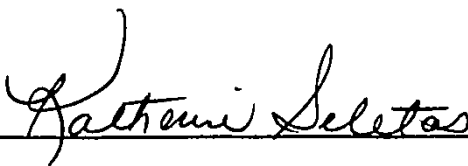
The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Katherine Seletos	3204 Oakmont Mason Circle Tampa, Florida 33629
Anthony DeBenedictis	3010 W. Chapán Ave. Tampa, Florida 33611

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Katherine Seletos	3204 Oakmont Mason Circle Tampa, Florida 33629

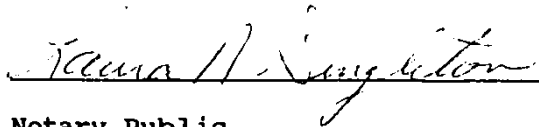
By:   
Katherine Seletos, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Katherine Seletos, to me known to be the person described as the subscriber in and who executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

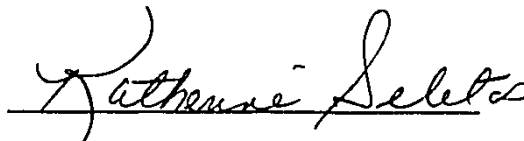
WITNESS my hand and official seal in the County and State named above this 25 day of March 1997.



Notary Public

My commission expires:

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



Katherine Seletos

**FILED**  
97 APR 28 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA