

P98000049798

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

May 13, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: CHIP TEK, INC.
Our File No. 407-UCS-1935-MI

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, the original Certificate of Designation of Registered Agent/Registered Office, and our check in the amount of \$70.00. Please file the original Articles and return a copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire
Brudny & Rabin, P.A.
One Urban Centre, Suite 985
4830 W. Kennedy Boulevard
Tampa, Florida 33609-2574
Telephone: 813/282-3355

600002527376--8
-05/18/98-01081-006
*****70.00 *****70.00

I do not require a certified copy of the Articles and have not included a fee for this. Thank you for your assistance.

Sincerely,



Brian T. FitzGerald

BTF:llb
Enclosure(s)

4071935-MLstl

APPROVED
AND
FILED
98 JUN - 3 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JIM

W/98-11518

Please reply to our: Tampa Office Clearwater Office

Tampa Office:
One Urban Centre
4830 West Kennedy Boulevard, Suite 985
Tampa, Florida 33609-2574

813-282-3355
Toll Free: 800-849-4619
FAX: 813-282-3811

Clearwater Office:
The Harbourside Building
18167 US 19 North, Suite 195
Clearwater, Florida 33764-6566

813-532-0888
Toll Free: 800-759-9043
FAX: 813-532-0880

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

June 1, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: Barbara Brock, Document Specialist

Re: MILLENNIUM CHIP, INC.
Our File No. 407-UCS-1935-MI

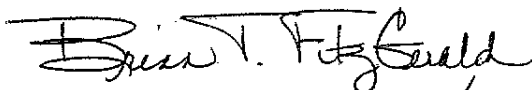
Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, and the original Certificate of Designation of Registered Agent/Registered Office. **In lieu of our check in the amount of \$70.00, please see attached correspondence from your office (Letter Number 698A00028263) regarding the former name of Chip Tek, Inc. being taken and our resubmission of new Articles within the sixty (60) days.** Please file the original Articles and return a copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire
Brudny & Rabin, P.A.
One Urban Centre, Suite 985
4830 W. Kennedy Boulevard
Tampa, Florida 33609-2574
Telephone: 813/282-3355

I do not require a certified copy of the Articles and have not included a fee for this. Thank you for your assistance.

Sincerely,


Brian T. FitzGerald

BTF:llb
Enclosure(s)

Please reply to our: Tampa Office Clearwater Office
4071925-MI.sjl

Tampa Office:
One Urban Centre
4830 West Kennedy Boulevard, Suite 985
Tampa, Florida 33609-2574

813-282-3355
Toll Free: 800-849-4619
FAX: 813-282-3811

Clearwater Office:
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Clearwater, Florida 33764-6566

813-532-0888
Toll Free: 800-759-9043
FAX: 813-532-0880



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

BRIAN T. FITZGERALD, ESQUIRE
4830 W. KENNEDY BLVD.
ONE URBAN CENTRE, SUITE 985
TAMPA, FL 33609-2574

SUBJECT: CHIP TEK, INC.
Ref. Number: W98000011518

We have received your document for CHIP TEK, INC. and your check(s) totaling \$70.00. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00028263

ARTICLES OF INCORPORATION
OF
MILLENNIUM CHIP, INC.

ARTICLE I - NAME

The name of the corporation shall be: Millennium Chip, Inc..

ARTICLE II - PURPOSE

The purpose of the corporation shall be to engage in any lawful activity for which corporation may be formed under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

2802 N.W. 60th Terrace, #160
Sunrise, Florida 33313

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 500, all of which shall be designated as common stock.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brendon William
2802 N.W. 60th Terrace, #160
Sunrise, Florida 33313

98 JUN - 3 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have three (3) members, whose names and addresses are as follows:

Brendon William	2802 N.W. 60th Terrace, #160, Sunrise, FL 33313
Deborah Hale	2802 N.W. 60th Terrace, #160, Sunrise, FL 33313
Odieu Joseph	1035 N.W. 7th Avenue, Ft. Lauderdale, FL 33311

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brendon William
2802 N.W. 60th Terrace, #160
Sunrise, Florida 33313

The undersigned has executed these Articles of Incorporation this 26 day of May, 1998.

Brendon William
BRENDON WILLIAM, Incorporator

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

Pursuant to the provisions of Section 607.0501, *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:

Millennium Chip, Inc.

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

**Brendon William
2802 N.W. 60th Terrace, #160
Sunrise, Florida 33313**

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.

Brendon William
BRENDON WILLIAM, Registered Agent

Date: _____

5/26/98

APPROVED
AND
FILED
98 JUN -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA