

F0200 000 2094**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FOREIGN PROFIT QUALIFICATION**millenium management corporate group, inc.**

Certificate of Status	0
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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

EMPIRE

SUBJECT: MILLENIUM MANAGEMENT CORPORATE GROUP, INC.
REF: W02000009821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must include the Officer/Director page with a signature of someone listed.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the law of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 245-6967.

Michelle Hodges
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

EMPIRE

SUBJECT: MILLENNIUM MANAGEMENT CORPORATE GROUP, INC.
REF: W02000009821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

- ① You must include the Officer/Director page with a signature of someone listed.

- ② A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Michelle Hodges
Document Specialist

FAX Aud. #: H02000076261
Letter Number: 702A00021055

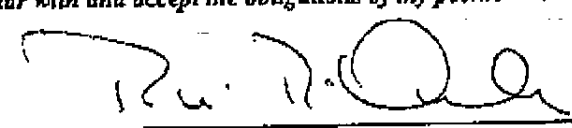
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MILLENNIUM MANAGEMENT CORPORATE GROUP, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 74-3035825
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. SEPT 12-1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1625 NW 20 STREET MIAMI, FL 33142
(Principal office address)
P.O. BOX 14-4881 CORAL GABLES, FL 3314-4881
(Current mailing address)
8. CONSULTING.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: RENE R. VARELA
Office Address: 2899 COLLINS AVE #51
MIAMI BEACH Florida 33140
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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MILLENNIUM MANAGEMENT CORPORATION GROUP, INC

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: RENE R. VARELA
Address: 2899 COLLINS AVE #521
MIAMI BEACH, FL. 33140

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

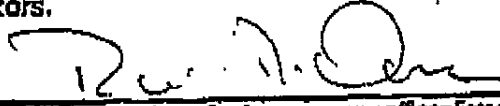
President: RENE R. VARELA
Address: 2899 COLLINS AVE #521
MIAMI BEACH, FL. 33140

Vice President: ALFREDO R. MATAR
Address: 7400 SW 31ST.
MIAMI, FL. 33155

Secretary: ↓
Address: ↓

Treasurer: RENE R. VARELA
Address: 2899 COLLINS AVE #521
MIAMI BEACH, FL. 33140

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RENE R. VARELA Chairman & President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MILLENNIUM MANAGEMENT CORPORATE GROUP, INC.**, as a corporation duly organized under the laws of NEVADA and existing under and by virtue of the laws of the State of Nevada since July 13, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 18, 2002.

Dean Heller

Secretary of State

By

[Signature]
Certification Clerk



#02000076261

CLERK OF STATE
ALLAHSEE, FLORIDA

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