



F98000003620

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Foreign Corporation Registration

400002571624--8
-06/24/98--01032--001
****122.50 ****122.50

Dear Sir or Madam,

Please find enclosed an application by foreign corporation for authorization to conduct business in Florida on behalf of Millennium Securities Incorporated. Enclosed is the filing fee of \$122.50 written on check number 1235.

The above listed amount is to pay for the \$70.00 registration fee and a certified copy fee of \$52.50.

Please expedite this matter as much as possible, as time is of the essence for us to conduct business in Florida.

Please send the certified copy to our office address which is listed below.

Thank you for your timely attention to this matter.

Sincerely,

Kelly W. Case, JD

cc: file

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 11:12
6/25

5177 Richmond Avenue
Suite 1025
Houston, Texas 77056
713 355 4645

MEMBER NASD - SIPC

**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 Securities Incorporated
(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. Texas 3. 76-0563048
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 2, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5177 Richmond Ave., Ste 1025
Houston, TX 77056
(Current mailing address)

8. Securities Broker Dealer
(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: Nelson Polite
Office Address: 29th Floor SunTrust Center
200 S. Orange Avenue
Orlando, Florida, 32801
(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.

Nelson Polite
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JUN 24 AM 11:12

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kelly W. Case

Address: 5177 Richmond Ave., Suite 1025
Houston, TX 77056

Vice Chairman: Mai N. Case

Address: 5177 Richmond Ave., Ste. 1025
Houston, TX 77056

Director: Lee Binh Nguyen

Address: 5177 Richmond Ave., Ste 1025
Houston, TX 77056

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kelly W. Case

Address: 5177 Richmond Ave., Suite 1025
Houston, TX 77056

Vice President: Mai N. Case

Address: 5177 Richmond Ave., Suite 1025
Houston, TX 77056

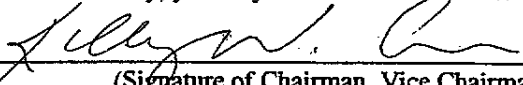
Secretary: Lee Binh Nguyen

Address: 5177 Richmond Ave., Suite 1025
Houston, TX 77056

Treasurer: _____

Address: _____

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. Kelly W. Case
(Typed or printed name and capacity of person signing application)



The State of Texas

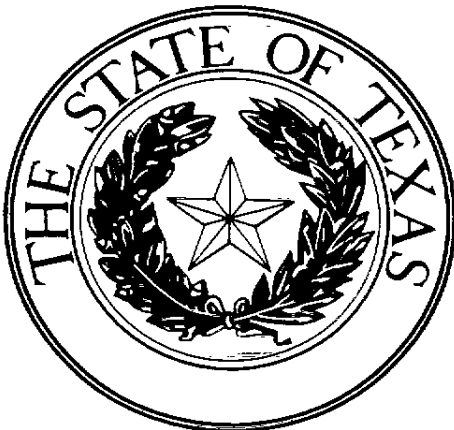
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MILLENNIUM SECURITIES INCORPORATED
File No. 1481431

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 24 AM 11:12



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 17, 1998.*

Alberto R. Gonzales
Secretary of State

BAM