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> Tel: 302.996.5819 Fax: 302.996.5818

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E-mail: inc_info@delbusinc.com Internet: http://www.delbusinc.com or: http://www.e-incorporate.com DELAWARE
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1600.00 *160.00

June 9, 2000

Florida Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Secretary of State:

Enclosed herewith please find ten sets of Articles of Organization and our checks to cover the filing fees.

Each Article of Organization needs to procure an Apostille for the country of Czech Republic.

Should you have any questions concerning these documents, please feel free to contact me at 302-996-5819.

Thank you,

Lori M. Whitlock General Manager

Enclosure

FILED

SECRETARY OF STATE
ALL MINNSSEE FLORINA

6/16

ARTICLES OF ORGANIZATION

MILLENIUM DESIGN SOLUTIONS LLC

A Florida Limited Liability Company

FIRST: The name of the Limited Liability Company is:

MILLENIUM DESIGN SOLUTIONS LLC.

SECOND: The mailing address and street address of the principal office of the Limited Liability

Company is:

8 Photi Pitta Street, Office 405, CY-1065 Nicosia, Cyprus., P.O. Box 26557

CY-1640 Nicosia, Cyprus.

THIRD: The name and the Florida street address of the registered agent are:

Richard Murray, 1811 Colonial Drive, Green Cove Springs, FL 32043.

(a P.O. Box is NOT acceptable)

Having been named as registered agent and to accept service of process for the above stated-limited liability company 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 as provided for in Chapter 608 F.S..

Registered Agent's Signatur

FOURTH:

<u>XX</u> (If applicable) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company. The Operating Manager shall be:

Mrs. Elena Pastou, 8 Photi Pitta Street, Office 405, CY-1065, Nicosia,

Cyprus., P.O. Box 26557, CY-1640, Nicosia, Cyprus.

FIFTH:

The names and addresses of the Members of this Limited Liability Company shall be:

Mrs. Elena Pastou & Dr. Emilios Hadjivagelis, 8 Photi Pitta Street, Office 405, CY-1065, Nicosia, Cyprus., P.O. Box 26557, CY-1640, Nicosia, Cyprus.

(An additional article must be added if an effective date is requested)

The Authorized representative of the member shall be:
DELAWARE BUSINESS INCORPORATORS, INC.
C/O Russell D. Murray, VP

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DBI: 11472

SECRETANY OF STATE