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MILLENNIUM PARALEGAL SERVICES, INC.

Cape Royal Building, Suite 116
1980 North Atlantic Avenue
Cocoa Beach, Florida 32931
(321) 783-1233 - Office
(321) 544-6600 - Cellular
(321) 784-1216 - Facsimile

December 17, 1999

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*****78.75 *****78.75

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

Re: MILLENNIUM PARALEGAL SERVICES, INC.

Dear Sirs & Madams:

Regarding the above corporation, enclosed please find the original and one copy of the Articles of Incorporation together with my check in the amount of \$78.75. This represents payment in full for the cost of the filing fees, a certified copy of the Articles of Incorporation, and fee for Registered Agent Designation.

The mailing address of the incorporation is listed above along with the telephone numbers at which I may be reached.

Thank you for your cooperation and if you have any questions or comments, or if you need any further assistance or information, please do not hesitate to contact me.

Sincerely,

Heather Zabinefsky
Heather Zabinefsky
Professional Paralegal

hz
Enclosures

Heather Zabinefsky
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Desig of Agent*
DATE *1-3-00*
DOC. EXAM *DOC*

FILED
99 DEC 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-3-00
WC

ARTICLES OF INCORPORATION

of

MILLENNIUM PARALEGAL SERVICES, INC.

FILED
99 DEC 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

MILLENNIUM PARALEGAL SERVICES, INC.

ARTICLE II

The corporation shall exist perpetually unless dissolved according to the applicable laws of the State of Florida.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of common

stock, with a par value of \$1.00 per share.

ARTICLE V

The mailing address, the street address, and the principal place of business of the corporation is:

1980 North Atlantic Avenue
Cape Royal Building, Suite 116
Cocoa Beach, Florida 32931

ARTICLE VI

The name and mailing address of the registered agent is:

Heather Zabinofsky
Cape Royal Building, Suite 116
1980 North Atlantic Avenue
Cocoa Beach, Florida 32931

ARTICLE VII

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The name(s) and address(es) of the initial director(s) of the corporation shall be:

Heather Zabinofsky
Cape Royal Building, Suite 116
1980 North Atlantic Avenue
Cocoa Beach, Florida 32931

ARTICLE VIII

The delineation of officers of the corporation shall be as follows:

Heather Zabinofsky

President/Secretary/Treasurer

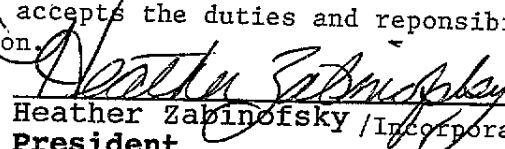
ARTICLE IX

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation is/are as follows:

**Heather Zabinofsky
1980 North Atlantic Avenue
Cape Royal Building, Suite 116
Cocoa Beach, Florida 32931
(321) 783-1233**

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of December, 1999.

I am hereby familiar with and accept the duties and responsibilities of registered agent for said corporation.


Heather Zabinofsky / Incorporator/Registered Agent
President
Millennium Paralegal Services, Inc.
1980 North Atlantic Avenue
Cape Royal Building, Suite 116
Cocoa Beach, Florida 32931
(321) 783-1233