Division of Corp

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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**EFFECTIVE** DATE 01-01-00

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM SECURITY MANAGEMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

FAS-T CORP

SUBJECT: MILLENNIUM SECURITY MANAGEMENT CORP.

REF: W99000029752

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 list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell Document Specialist

FAX Aud. #: E99000033548 Letter Number: 799A00060840

# 01-01-00

# FILED OD JAN -3 AM 9: 12 SECKETARY OF STATE FALLAHASSTE, FLORIC

### ARTICLES OF INCORPORATION

OF

Millennium Security Management Corp.

### ARTICLE I - NAME

The name of this corporation is Millennium Security Management Corp.
1521 Alton Road 314, Miami Beach, FL 33139
ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on January 1, 2000.

### ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and office of this corporation is Sergio Virto 1521 ALTON ROAD 314 MIAMI BEACH, FL. 33139

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Sergio Virto 1521 Alton Road 314 Miami Beach, Fl 33139 Articles of Incorporation Page 2

### ARTICLE VII - BY LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any forer officer or director, to the full extent permitted by law.

### ARTICLE IX - PREMOTIVE SIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as early as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X - INCORPORATOR

The name of the person signing these articles is Sergio Virto.

1521 ALTON ROAD 314 MIAMI BEACH, FL. 33139

### ARTICLE RI - AMERIMENT

This corporation reserves the right to amend or repeal an provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida general Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $27^{th}$  day of December of 1999.

Sergio Vitto

## ACCEPTANCE AS REGISTERED AGENT

HAVING HEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO C OMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 27th day of December, 1999.

Sergio Virto

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SEPANTANY OF STATE

AREPANASSEE FLORIDA