

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM GROUP SOFTWARE, INC.

Certificate of Status	0
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McKnight

JAN 31 2000

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1. - NAME

MILLENNIUM GROUP SOFTWARE, INC.

### ARTICLE 2. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1499 NW 91st Avenue #11211  
Coral Springs, FL 33071

### ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
RICHARD T. CATARCIO  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

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**ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Dwayne E. Morrell  
1499 NW 91st Avenue #11211  
Coral Springs, FL 33071

**ARTICLE 5. - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Dwayne E. Morrell  
1499 NW 91st Avenue #11211  
Coral Springs, FL 33071

**ARTICLE 6. - OFFICERS**

The name of the initial officer to these Articles of Incorporation:

Dwayne E. Morrell, President  
1499 NW 91st Avenue #11211  
Coral Springs, FL 33071

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#### ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Dwayne E. Morrell  
1499 NW 91st Avenue #11211  
Coral Springs, FL 33071

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



Dwayne E. Morrell

DATED: January 25, 2000

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

MILLENNIUM GROUP SOFTWARE, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Dwayne E. Morrell  
1499 NW 91st Avenue #11211  
Coral Springs, FL 33071

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION 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.

  
SIGNATURE REGISTERED AGENT

DATE: January 25, 2000

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