

P000000011715

Requester's Name
Carla Cantu
3129 Cayman Way
Orlando, FL 32012
City/State/Zip Phone #

FILED
00 JAN 28 PM 4: 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

100003114981--7
-01/28/00-01089-016
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *[Signature]*

2-2-00

ARTICLES OF INCORPORATION

OF

MILLENIA IMAGES, INC.

ARTICLE I - NAME

The name of this corporation is:

MILLENIA IMAGES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

130 E. Colonial Drive
Orlando, FL 32801

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to translation, publishing and marketing.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Carla Cantu
3129 Cayman Way
Orlando, FL 32012

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified whichever comes first.

The name of the initial directors of this corporation and their street address are:

Rinaldo Texidor, Jr.
6273 Bent Pine Drive
Orlando, FL 32822

Elizabeth Texidor
6273 Bent Pine Drive
Orlando, FL 32822

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Carla Cantu
3129 Cayman Way
Orlando, FL 32012

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE XI - OFFICERS

President Rinaldo Texidor, Jr.
6273 Bent Pine Drive
Orlando, FL 32822

Vice President/ Elizabeth Texidor
6273 Bent Pine Drive
Orlando, FL 32822

Secretary Carla Cantu
3129 Cayman Way
Orlando, FL 32812

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 11th day of January 2000.

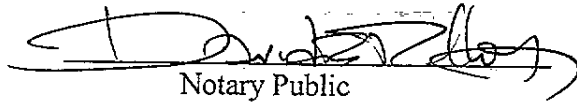

Carla Cantu Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF ORANGE)

Carla Cantu acknowledged the foregoing instrument before me this, the 11th day of January 2000 on behalf of the corporation. She is personally known to me and did not take an oath.



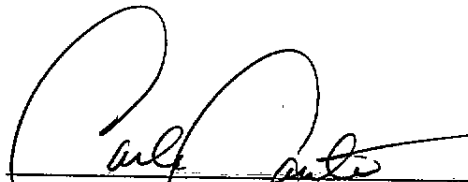
Notary Public



David R Portlock
My Commission CC650299
Expires May 26, 2001

ACCEPTANCE OF REGISTERED AGENT

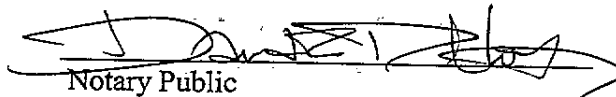
Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.


Carla Cantu - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 11th day of January 2000. Carla Cantu on behalf of the corporation. She is personally known by me and did not take an oath.



Notary Public



David R Portlock
My Commission CC650299
Expires May 26, 2001