1000000052008 TRANSMITTAL LETTEN SALVES

00 MAY 26 AM 9: 14

SEUNETARY OF STATE TALLAHASSEE, FLORIDA Department of State Division of Corporations *****70.00 *****70.00 P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **X**\$70.00 **□** \$78.75 **□** \$78.75 S87.50 Filing Fcc Filing Fcc Filing Fee Filing Fee. & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Ric HARD E Noh
Name (Printed or typed) 1474 S. Missouri Ave Clear water F/ 33756

City, State & Zip

727 443 5158
1877 552 0559
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

w-12556 w-1256



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2000

RICHARD E NOH 1474 S MISSOURI AVE CLEARWATER, FL 33756

SUBJECT: MILLENNIUM INTRANET SHOPPERS CAFE INC.

Ref. Number: W00000012596

We have received your document for MILLENNIUM INTRANET SHOPPERS CAFE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall **Document Specialist**

Letter Number: 300A00027056

* Pmela,

Per our Phone Conversation & NEED TO
Hove This Pagerwork Dates As of 4/24/00

As you sitted.

THONK YOU

Ma Richard E woh

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Incorporation of Millennium Intranet Shoppers Café Inc.

FILED 00 MAY 26 AM 9: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1

The name of the corporation shall be Millennium Intranet Shoppers Café Inc.

Article 2

The initial registered office and initial principal office of the Corporation shall be 19 N. Aurora Ave. Clearwater, Fl. 33765 (877) 552-0559

Article 3

The Corporation is organized for profit pursuant to the provisions of the Florida Business Corporation Code The Corporation shall have a perpetual duration

Article 4

The Corporation is a corporation for profit and is organized to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Code

Article 5

The corporation shall have authority, acting by its Board of Directors, to issue stock in accordance with the Federal Trade Commission guidelines

Article 6

The initial registered agent of the Corporation at such address shall be Mr. Richard E. Noh

Article 7

The initial Board of Directors shall consist of two members whose names and addresses are as follows, Founder and President: Mr. Richard E. Noh, residing at 2225 Nursery Rd. Clearwater, Fl. 33764 Co-Founder and Vice President: Mr. Mark A. Ray, residing at 1272 Walker Branch Road Huntington, W. V. 25704

Designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act In this capacity

Signature/Registered Agent:

Date: 4/20/00

Date: 4/20/00

Having been named as registered agent to accept service of process for the above stated corporation at the place