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Harry Thomas Hackney, P.A.

Attorney-at-law

14229 U.S. Highway 441 ~ Tavares, Florida 32778 Telephone: (352) 343-0770 ~ Facsimile: (352) 343-6005

E-mail: hackneyPA@harryhackney.com ~ Website: www.harryhackney.com

October 31, 2000

Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32399-0250

Millenium Cable Electronics Corporation, Inc.

Re:

Dear Sir of Madam:

Enclosed please find original Articles of Incorporation to be filed for MILLENIUM CABLE ELECTRONICS CORPORATION, INC. together with my check in the amount of \$78.75 for filing fees.

Please return a certified copy to me at your earliest convenience.

If you should have any questions, please contact my office

Very truly yours

HTH:cw

Enclosures

F. CHESSEN

ARTICLES OF INCORPORATION

OF

MILLENIUM CABLE ELECTRONICS CORPORATION, INC.

ON THE PARTY OF SHAPE

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is MILLENIUM CABLE ELECTRONICS CORPORATION, INC.
 - 2. The period of its duration is perpetual.
- 3. The purpose is to engage in the sale, installation and testing of cable equipment or any other activity or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have the authority to issue 10,000 shares, all of one class, \$1.00 par value each.
- 5. The address of its initial registered office is 35903 Goose Creek Road, Leesburg, FL 34788, and the name of its initial Registered Agent at said address is Tracey E. Booe.
- 6. The address of the principal business office in the State of Florida is 35903 Goose Creek Road, Leesburg, FL 34788.
- 7. The number of Directors constituting its initial Board of Directors are three (3) whose name and address are as follows:

<u>NAME</u>	ADDRESS
Tracey E. Booe	35903 Goose Creek Road, Leesburg, FL 34788
Jay R. Booe	35903 Goose Creek Road, Leesburg, FL 34788
Quentin Sager	PO Box 1124, Eustis FL 32726

8. The name and address of the incorporator is:

NAME

Tracey E. Booe

35903 Goose Creek Road, Leesburg, FL 34788

9. The effective date of Inc Secretary of State.	orporation shall be the date of filing with the	
	Macy Book. TRACEY E. BOOE	
Dated: <u>Oct</u> .30 , 2000	OO NOV -3 SECRETARY TALLAHASSI	
STATE OF FLORIDA COUNTY OF LAKE	-ILED -3 PM 2: SSEE, FLOR	
BEFORE ME, the undersigned authority, personally appeared TRACEY E. BODE, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known or produced as identification and did (did not) take an oath.		
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this Sometime day of, 2000.		
Christina W Barwick My Commission CC646363 Expires May 23, 2001	Christing West Barwing Notary Public My Commission Expires:	

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

TRACEY E. BOOF