

P00000107192

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000059405 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BIZCORP INTERNATIONAL INC.
Account Number : I19990000093
Phone : (561)776-2277
Fax Number : (561)776-2266

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 NOV 16 PM 12:30

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM GLOBAL WIRELESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T SMITH NOV 16 2000

4/

(((H00000059405 1)))

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

MILLENIUM GLOBAL WIRELESS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5030 Champion Blvd., #271 G6
Boca Raton, FL 33496

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000 shares of common stock, \$.0001 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BIZCORP INTERNATIONAL INC.
4400 PGA Blvd
Suite 700
Palm Beach Gardens, FL 33496

00 NOV 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

(((H00000059405 1)))

(((H00000059405 1)))

ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

Michael J. Paolini
5030 Champion Blvd., #271 G6
Boca Raton, FL 33496

ARTICLE VI - INCORPORATOR

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

1ST INCORPORATORS, LLC
7100-39 Fairway Drive
Suite 200
Palm Beach Gardens, FL 33418

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of October, 2000.

1ST INCORPORATORS, LLC

By: _____


Stephen Levy
(Manager)

(((H00000059405 1)))

((H00000059405 1))

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

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

1. The name of the corporation is: MILLENIUM GLOBAL WIRELESS, INC.

2. The name and address of the registered agent and office is:

**BIZCORP INTERNATIONAL INC.
4400 PGA Blvd
Suite 700
Palm Beach Gardens, FL 33410**

**FILED
00 NOV 16 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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.

BIZCORP INTERNATIONAL INC.

By: 
Stephen Levy (President)

Dated: October 23, 2000

((H00000059405 1))