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Florida Department of State  
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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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM GLOBAL WIRELESS, INC.

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

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## 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

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**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:

1<sup>ST</sup> 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.

1<sup>ST</sup> INCORPORATORS, LLC

By: \_\_\_\_\_

  
Stephen Levy  
(Manager)

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**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**

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*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**

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