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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

A NEW MILLENIUM TRANSFER CORP.

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

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B. McKnight NOV 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

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SUBJECT: A NEW MILLENNIUM TRANSFER CORP.
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A NEW MILLENNIUM TRANSFER CORP.

ARTICLE II PRINCIPAL OFFICE

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

7331 NW 61 Street
Miami, Fl 33166

ARTICLE III SHARES

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

The corporation is authorized to issue Five hundred shares of
One----- Dollar (\$1.00-----) par value Common Stock, which shall
be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO MARTINEZ
7331 NW 61 Street
Miami, Fl 33166

LAZARO TOYOS
Accountant
7256 SW 8 St, Miami, Fl 33144
786-388-7675

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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: A NEW MILLENNIUM TRANSFER CORP.

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

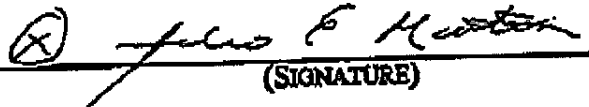
JULIO MARTINEZ
(NAME)

7331 NW 61 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33166
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

11/17/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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