

P00000116317

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.

(((H00000065427 7)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 DEC 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**MILLENNIUM COMPUTERS & ELECTRONICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

DEC 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
00 DEC 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2000

EMPIRE

SUBJECT: MILLENNIUM COMPUTERS & ELECTRONICS, INC.
REF: W00000029515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE NAME OF THE DIRECTORS AND REGISTERED AGENT ARE NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E00000065427
Letter Number: 600A00063329

100000065427
ARTICLES OF INCORPORATION

MILLENNIUM COMPUTERS & ELECTRONICS, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is MILLENNIUM COMPUTERS & ELECTRONICS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by:
Ira S. Silver, Esq.
Florida Bar #221351
Silver & Silver
150 S.E. 2nd Ave., Ste. 500
Miami, FL 33131

96 03/06 P.03/06 305 541 3770

EMPIRE CORP

DEC-20-2000 17:25

FILED
00 DEC 21 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials at the top of the page.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 248 E. Flagler Street, Miami, FL 33131. The name of the initial registered agent is EYAL MEZIN, 248 E. Flagler Street, Miami, Florida 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

RAY SHOUA

248 E. Flagler Street
Miami, Florida 33131

EYAL MEZIN

248 E. Flagler Street
Miami, Florida 33131

SHABI FLORES

248 E. Flagler Street
Miami, Florida 33131

GIL COHEN

248 E. Flagler Street
Miami, Florida 33131

ALEX GELMAN

248 E. Flagler Street
Miami, Florida 33131

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

EYAL MEZIN

248 E. Flagler Street
Miami, Florida 33131

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the

Handwritten signature/initials at the bottom of the page.

H0000006547

full extent permitted by law.

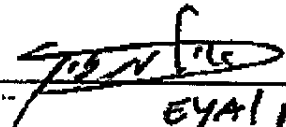
ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11 day of December, 2000.

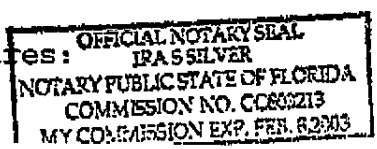

EYAL MEZIN

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALEX GELMAN, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 11 day of December, 2000.

My Commission Expires:




NOTARY PUBLIC

H0000006547

00 DEC 21 AM 10:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0000000165427

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



 REGISTERED AGENT
EYAL
MEZIN

{corp\Millenium}

H0000000165427