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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/28/01--01065--019
*****78.75 *****78.75

SUBJECT: MILLENIUM COMMUNICATIONS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

WENDY A. RUIZ

Name (printed or typed)
9101 NW 5TH STREET

Address
PEMBROKE PINES FL 33024

City, State, & Zip
954 450-3833

()
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

01 FEB 28 PM 12:50

FILED

SB
3/5

Note: Please provide the original and one copy of the Articles.

(d)

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ARTICLES OF INCORPORATION

01 FEB 28 PM 12:50

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENIUM COMMUNICATIONS, INC.

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:

MILLENIUM COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9101 NW 5TH STREET
PEMBROKE PINES FL 33024

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WENDY A. RUIZ
9101 NW 5TH STREET
PEMBROKE PINES FL 33024

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOHANNA P. RUIZ, PRESIDENT 50%
9101 NW 5TH STREET
PEMBROKE PINES FL 33024

WENDY A. RUIZ, VICE-PRESIDENT 50%
9101 NW 5TH STREET
PEMBROKE PINES FL 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____TENTH_____ day of _____FEBRUARY_____, 20__00__.

X Johanna Ruiz
Signature J.P. RUIZ

X Wendy Ruiz
Signature W.A. RUIZ

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 COMMUNICATIONS, INC.

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

WENDY A. RUIZ

(NAME)

9101 NW 5TH STREET


(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES FL 33024

(CITY/STATE/ZIP)

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01 FEB 28 PM 12:50
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.

SIGNATURE X  W.A. RUIZ

DATE 2/13/01