

P01000035932

Ernesto Cirilo

01 APR - 9 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/7, 2001

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003830526--8
-03/12/01--01080--001
*****78.00 *****78.00

RE: INCORPORATION OF MILLENNIUM HEALTH SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MILLENNIUM HEALTH SERVICES, INC., and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


Ernesto Cirilo

F. CHESNEY

APR 1 0 2000

605927



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2001

ERNESTO CIRILO
PARALEGAL ASSOCIATES
6878 W ATLANTIC BLVD
MARGATE, FL 33063

SUBJECT: MILLENNIUM HEALTH SERVICES, INC.
Ref. Number: W01000005927

We have received your document for MILLENNIUM HEALTH SERVICES, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 001A00015939

Articles of Incorporation of

NEW MILLENNIUM PROFESSIONAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is NEW MILLENNIUM PROFESSIONAL SERVICES, INC. The principal address of the corporation is: 8875 Ramblewood Drive, #2007, Coral Springs, Florida 33071.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8875 Ramblewood Drive, #2007, Coral Springs, Florida 33071, and the name of its initial registered agent at such address is Ernesto Cirilo.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Ernesto Cirilo

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Ernesto Cirilo President	8875 Ramblewood Drive, #2007 Coral Springs, Florida 33071
Beatrice Delgado Vice President	8875 Ramblewood Drive, #2007 Coral Springs, Florida 33071

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

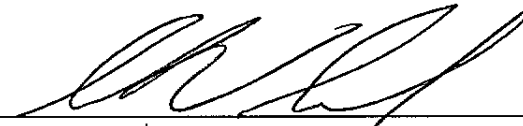
ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Ernesto Cirilo	8875 Ramblewood Drive, #2007 Coral Springs, Florida 33071

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(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.