

TRANSMITTAL LETTER

P01000049505

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

SUBJECT: Millennium Consulting Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004212037--1
-05/11/01-01082-017
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Paul M ALSON

Name (Printed or typed)

4617 Park St.

Address

Panama City, FL 32404

City, State & Zip

850-763-3730

Daytime Telephone number

01 MAY 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

(3)

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

Article I NAME

MILLENNIUM TECHNOLOGY CONSULTANTS, INC.

Article II PRINCIPAL OFFICE

4617 Park. St.
Panama City, FL 32404

Article III PURPOSE

THE CORPORATION will consult various other companies and entities regarding their technology needs including, but not limited to, internet hosting, website design and Federal, State and local government technology contract bidding.

Article IV Shares

The number of shares of stock is:

1,000,000

The Division of Stock is:	Vivian J. Malson, President/CEO	750,000
	Paul E. B. Malson VP/CIO	250,000

Article V INITIAL OFFICERS/DIRECTORS (optional)

President and C. E. O. –	Vivian J. Malson 4617 Park St. Panama City, FL 32404
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Vice President and C. I. O –	Paul E. B. Malson 4617 Park St. Panama City, FL 32404
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Article VI REGISTERED AGENT

Paul E. B. Malson
4617 Park St.
Panama City, FL 32404

Article VII INCORPORATOR

Paul E. B. Malson
4617 Park St.
Panama City, FL 32404

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TALLAHASSEE, FLORIDA

Article VIII QUORUM

A quorum is met when 51% percent of the Board of Directors is present at a duly called meeting. Any Board member may call a meeting of the Board of Directors. A duly called meeting is comprised when all the members of the Board of Directors are notified via electronic or non-electronic communication.

Article IX AMMENDING THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by a 2/3 vote of the Board of Directors present at a duly called meeting

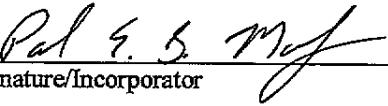
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5-9-01

Date



Signature/Incorporator

5-9-01

Date