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Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Millenium International Investment Group Inc.  
ENTERPRISE

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## FLORIDA DEPARTMENT OF STATE

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TALLAHASSEE, FLORIDA

June 18, 2001

## CORPORATE CREATIONS

SUBJECT: MILLENIUM INTERNATIONAL INVESTMENT GROUP INC.  
REF: W01000013868

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Millenium International Investment Enterprise Inc.

### Article II. Address

The Corporation's mailing address is:  
Millenium International Investment Enterprise Inc.  
3211 Ponce De Leon Boulevard  
Suite 204  
Coral Gables FL 33134

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jaime Murcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

International Institute of Professional Cooperation, LLC  
3211 Ponce De Leon Boulevard  
Suite 204  
Coral Gables FL 33134  
305-444-4729  
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

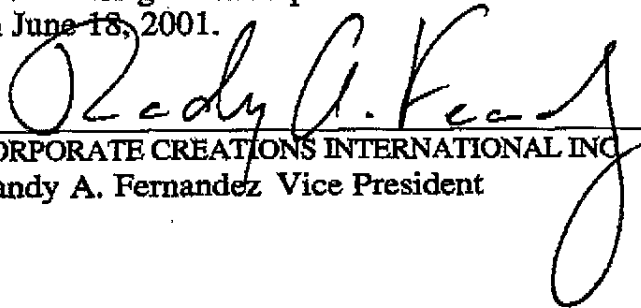
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 18, 2001.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Randy A. Fernandez Vice President

International Institute of Professional Cooperation, LLC  
3211 Ponce De Leon Boulevard  
Suite 204  
Coral Gables FL 33134  
305-444-4729  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Millenium International Investment Enterprise Inc.**

**REGISTERED AGENT/OFFICE:**

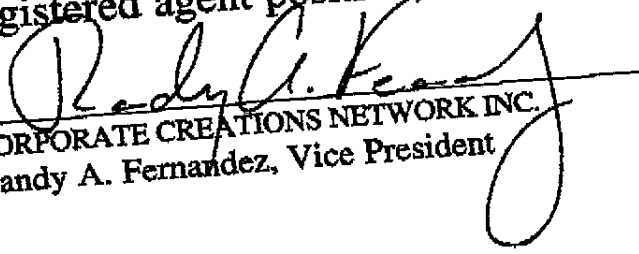
**Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Randy A. Fernandez, Vice President

Date: June 18, 2001

International Institute of Professional Cooperation, LLC  
3211 Ponce De Leon Boulevard  
Suite 204  
Coral Gables FL 33134  
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