Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : ACE INDUSTRIES,

Account Number : 070744001530 : (305)358~2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM COMPUTER WORLD, INC.

address is corver

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-79857

Articles of Incorporation

Article 1: Name of Corporation: MILLENIUM COMPUTER WORLD, INC.

Address of Corporation: 494 NORTH NORTH 165TH RD. #C503 MIAMI, FLORIDA 33169

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ROSITA L. PARKES

REGISTERED OFFICE: 494 NORTH NORTH 165TH RD. #C503 MIAMI, FLORIDA 33169

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

Ψ,

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROSITA L. PARKES 494 NORTH NORTH 165™ RD. #C503 MIAMI, FLORIDA 33169

In witness whereof, I have subscribed my name;

Signature of Incorporator

H01-79857

SECRETARY OF STATE OF VISION OF CORPORATIONS

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