

P02000023020

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

New Millenium Tele-Data Services, Inc.

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ARTICLES OF INCORPORATION
OF
NEW MILLENIUM TELE-DATA SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is NEW MILLENIUM TELE-DATA SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

c/o Luis M. Peralta
14741 SW 159 Street
Miami, Florida 33187

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

16091 SW 154th Avenue
Miami, Florida 33187

This Instrument Prepared by:
Rosa Eckstein Schechter, Esq.
Florida Bar No. 896527
Centres Inc.
Two Datan Center, Suite 1528
9130 South Dadeland Boulevard
Miami, Florida 33156

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and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
Rosa Nuñez	16091 SW 154 th Avenue Miami, Florida 33187

ARTICLE VI - COMMENCEMENT

This corporation shall commence at the time of the filing of these Articles of Incorporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Luis M. Peralta	14741 SW 159 Street Miami, Florida 33187

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator are:

<u>Name</u>	<u>Address</u>
Rosa Nuñez	16091 SW 154 th Avenue Miami, Florida 33187

This Instrument Prepared by:
Rosa Eckstein Schechter, Esq.
Florida Bar No. 896527
Centres Inc.
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Miami, Florida 33156

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ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-Laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

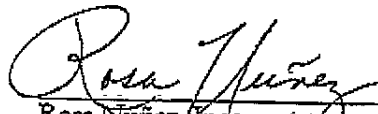
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 28th day of February, 2002.


Rosa Nuñez, Incorporator
and Registered Agent

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