

**Electronic Articles of Incorporation
For**

**P02000041299
FILED
April 17, 2002
Sec. Of State**

MILLENNIUM CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENNIUM CONSULTING, INC.

Article II

The principal place of business address:

1112 ALFONSO AVENUE
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1112 ALFONSO AVENUE
CORAL GABLES, FL. 33146

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MADERLENE S GRANDA
1112 ALFONSO AVENUE
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MADERLENE S. GRANDA

Article VI

The name and address of the incorporator is:

MADERLENE S. GRANDA
1112 ALFONSO AVENUE
CORAL GABLES, FL 33146

Incorporator Signature: MADERLENE S. GRANDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MADERLENE S GRANDA
1112 ALFONSO AVENUE
CORAL GABLES, FL. 33146