

**Electronic Articles of Incorporation
For**

**P03000004060
FILED
January 13, 2003
Sec. Of State**

MILLENNIUM GROUP SOFTWARE ENGINEERS, 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 GROUP SOFTWARE ENGINEERS, INC.

Article II

The principal place of business address:

4808 N STATE ROAD 7
13-303
COCONUT CREEK, FL. US 33067

The mailing address of the corporation is:

4808 N STATE ROAD 7
13-303
COCONUT CREEK, FL. US 33067

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:

3000

Article V

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

DEWAYNE MORRILL
8950 NW 21 COURT
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: DEWAYNE MORRILL

Article VI

The name and address of the incorporator is:

DEWAYNE MORRILL
8950 NW 21 COURT
PEMBROKE PINES FL 33024

Incorporator Signature: DEWAYNE MORRILL

Article VII

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

Title: P
DEWAYNE MORRILL
8950 NW 21 COURT
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/13/2003