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January 28, 2003

SECRETARY OF STATE CORPORATE DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

Re: MILENIUM IMAGE SERVICE, CORP.

### GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	-· -	\$ 35.00
CERTIFIED COPY	OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF	REGISTERED AGENT	. 35.00
		\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

# ARTICLES OF INCORPORATION MILENIUM IMAGE SERVICE, CORP.

# 03 JAN 30 AM II: 31 SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of this corporation is MILENIUM IMAGE SERVICE, CORP.

### ATICLE II - PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

### ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 15231 SW 80th Street Suite #412 Miami, FL 33193 and the corporation's initial Registered Agent at that address is Ania Gomez.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have Two (2) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Ania Gomez and Yolanda A. Marin, all of 15231 SW 80th Street Suite #412 Miami, FL 33193.

### ARTICLE VII - INCORPORATOR

The name of the persons signing the Articles are:
Ania Gomez - President.
Yolanda A. Marin - Vice President.

### ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this January 28, 2003.

Ania Gomez

Yolanda A. Marin

STATE OF FLORIDA ) ss.

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared Ania Gomez and Yolanda A. Marin known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this January 28, 2003.

Notary Public

State of Florida, at Large

# EDILIA L HERNANDEZ
MY COMMISSION # DD 068184
EXPIRES: October 30, 2005
Bonded Thru Budget Notary Services

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That MILENIUM IMAGE SERVICE, CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Ania Gomez of 15231 SW 80th Street Suite #412 Miami, FL 33193 as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of MILENIUM IMAGE SERVICE, CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

January 28, 2003

Registered Agent