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Merger
Tennis
8-27-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennium Communications Inc.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Mark Patrick Soliman
(Contact Person)

Millennium Communications Inc.
(Firm/Company)

3860 Curtis Boulevard, Suite 632
(Address)

Cocoa, Florida 32927
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Patrick Soliman At (321) 574-0811
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Millennium Communications Inc.	Florida - Brevard County	P03000023210

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Comlink Network Services, Inc.	Florida - Brevard County	P07000102512

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 04 August 2008.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 22 July 2008.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Typed or Printed Name of Individual & Title

Millennium Communications Inc.

HL Say.

Mark Soliman, Pres. & Treasurer

Millennium Communications Inc.

1/26/2007

Jeff Eurgatis, Vice Pres. & Secretary

Millennium Communications Inc.

[Signature]

Angel Echevarria, Director BD

Millennium Communications Inc.

Serge J. M. Laugel

George McLaughlin, Director Training

Comlink Network Services, Inc.

11/6 Sep.

Mark Soliman, Pres.

Comlink Network Services, Inc.



Jeff Eurgatis, Vice Pres.

Comlink Network Services, Inc.

George & M. Laughlin

George McLaughlin, Director

PLAN OF MERGER
(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Jurisdiction

Comlink Network Services, Inc. (CNS)

Florida - Brevard County

The name and jurisdiction of each **subsidiary** corporation:

Name

Jurisdiction

Millennium Communications Inc. (MCI)

Florida - Brevard County

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

CNS (parent) merges into MCI (subsidiary & surviving corporation) with all equipment, acknowledged debts, and business relations/activity. 49.5% Jeffrey S. Eurgatis' CNS shares convert to 25.5% of MCI shares; 49.5% Mark P. Soliman's CNS shares convert to 25.5% of MCI shares; 1% George G. McLaughlin's CNS shares convert to 3% MCI shares.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

2% Angel Echevarria's MCI's shares remain as 2%. All CNS shares as owned by Jeffrey S. Eurgatis, Mark P. Soliman and George G. McLaughlin in CNS's entirety convert to MCI shares as defined above.

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

MCI's resulting ownership is as follows:

25.5% to Mark P. Soliman (Dir. of Bus. Ops & MSII Network Patent Pending Process) of 1924 Thesy Drive in Melbourne, Florida 32940; 25.5% to Jeffrey S. Eurgatis (Dir. of Contract Ops) of 1929 Nicklaus Drive in Melbourne, Florida 32935; 2% to Angel Echevarria (Dir. of Bus. Dev.) of 5595 Andrea Street in Titusville, Florida 32780; 3% to George G. McLaughlin (Dir. of Training) of 1927 Thesy Drive in Viera, Florida 32940, and; 44% to unassigned MCI company stocks.