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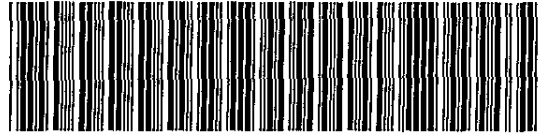
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MAR 21 PM 2:10  
FBI - NEW YORK

J. Shivers MAR 25 2005

*Melendez & Associates, Inc.*

Accountants

7540 U.S. Highway One  
Suite 103  
Lantana, Florida 33462  
Tel: (561) 582-3046  
Fax: (561) 582-0899

March 16, 2005

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

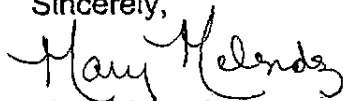
Re: Miltronicx Corp.  
7540 U.S Hwy 1 Ste 103  
Lantana, FL 33460

To whom it may concern,

Enclosed find the Articles of Incorporation for the above named subscriber, along with the fees required, Please file the reports and mail them back to me.

Thanking you in advance for your cooperation.

Sincerely,

  
Mary Melendez

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TALLAHASSEE, FL 32314

**Articles of Incorporation  
of  
MILTRONICX CORP**

**Article I**  
**Name**

Miltronix Corp.  
7540 US Highway 1, Suite 103  
Lantana, Florida 33462

**Article II**  
**Duration**

This corporation shall have perpetual existence.

**Article III**  
**Purpose**

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those now exist or as they may hereafter provide.

**Article IV**  
**Capital Stock**

This organization is authorized to issue 1000 shares of **ONE DOLLAR**, (\$1.00) par value common stock.

**Article V**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:  
7540 US Highway 1, Suite 103, Lantana, Florida 33462  
The name of the initial registered agent of this corporation is:  
Milton Hernandez

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**Article VI**  
**Incorporators**

The name and address of the person signing these articles is:

Milton Hernandez  
7540 US Highway 1 Suite 103  
Lantana, Florida 33462

**Article VII**  
**Powers**

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

**Article VIII**  
**Indemnification**

This corporation shall to the fullest extent permitted by the provisions of Florida Statutes 607.0850, as the same may be amended and supplemented, indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

**Article IX**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**Article X**  
**Bylaws**

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw as not being subject to amendment or repeal by the directors.

**Article XI**  
Beginning of Corporate Existence

Corporate existence shall begin upon receipt of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this 16<sup>th</sup> day of March, 2005

Signature

A handwritten signature, possibly reading "S. J. [unclear]", is written over a horizontal line. The signature is written in dark ink and is somewhat stylized.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

Miltronix Corp. to organize under the laws of the State of Florida, with its principal office with its principal office as indicated in the Articles of Incorporation has named Milton Hernandez of 7540 US Highway 1 Suite 103, Lantana, Florida 33463, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

A large, stylized handwritten signature in black ink, appearing to read 'Milton Hernandez', is written over a horizontal line.

**Registered Agent**

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