

**Electronic Articles of Incorporation
For**

P06000075977
FILED
June 01, 2006
Sec. Of State
jshivers

MILLENNIUM SYSTEMS INTERNATIONAL, 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 SYSTEMS INTERNATIONAL, INC.

Article II

The principal place of business address:

20803 BISCAYNE BOULEVARD
SUITE 303
AVENTURA, FL. 33180

The mailing address of the corporation is:

20803 BISCAYNE BOULEVARD
SUITE 303
AVENTURA, FL. 33180

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:

100

Article V

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

DONALD E RHOADES
233 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: DONALD E. RHOADES

Article VI

The name and address of the incorporator is:

DONALD E. RHOADES
233 POINCIANA ISLAND DRIVE

SUNNY ISLES BEACH, FL 33160

Incorporator Signature: DONALD E. RHOADES

Article VII

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

Title: P
DONALD E RHOADES
20803 BISCAYNE BLVD, SUITE 303
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

06/01/2006