

THE MILLENNIUM GROUP

P95000009851

4109 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

January 4, 1995

Division of Corporation
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

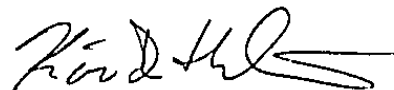
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Dear Sirs:

The Millennium Group, a for-profit organization, is filing to incorporate. As per your instructions, we have enclosed our Articles of Incorporation and a check in the amount of \$122.50).

Thank you in advance for your prompt attention.

Yours very truly,



Kim Hunter
Resident Agent

EFFECTIVE DATE

JAN 3 1 1995

Enclosure

FILED
SECRETARY OF STATE
55 FEB-6 AM 11:15

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671

1-9-95
645-672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

KIM HUNTER
4409 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

SUBJECT: THE MILLENNIUM GROUP, INC.
Ref. Number: W9500000672

We have received your document for THE MILLENNIUM GROUP, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00001135



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1995

KIM HUNTER
4409 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

We have received your document for MILLENNIUM ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 095A00002715

ARTICLES OF INCORPORATION

MILLENNIUM TECHNOLOGY, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract and desiring to organize a corporation for profit under the laws of the State of Florida, respectfully files these Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Millennium Techonology, Inc.

ARTICLE II
BUSINESS

This corporation shall engage in any activity of business permitted under the laws of the United States of America and of Florida.

ARTICLE III
CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten Thousand (10,000) shares of common stock having a par value of Fifty Cents (\$0.50) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V
EXISTENCE

The date when the existence of this corporation shall begin shall be the date these Articles of Incorporation are subscribed and acknowledged. Thereafter, this corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this corporation in the State of Florida is 4409 Old Winter Garden Road, Orlando, Florida 32811. The stockholders of the corporation may from time to time move the principal office to any other address in Florida.

EFFECTIVE DATE

JAN 31 1995

FILED
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ARTICLE VII
MANAGEMENT

The business of the corporation shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) persons as fixed from time to time by the By-Laws. The names and street addresses of the members of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kim Hunter	4409 Old Winter Garden Road Orlando, FL 32811
Derrick Wallace	4409 Old Winter Garden Road Orlando, FL 32811
Keith Williams	4409 Old Winter Garden Road Orlando, FL 32811

ARTICLE VIII
SUBSCRIBER

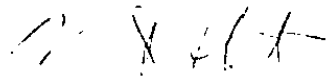
The name and street address of the person signing these Articles of Incorporation as subscribed is:

<u>NAME</u>	<u>ADDRESS</u>
Kim Hunter	4409 Old Winter Garden Road Orlando, FL 32811

ARTICLE IX
INITIAL RESIDENT AGENT

Until such time as the same shall be changed as permitted by law, the resident agent of the corporation for services of process in the State of Florida shall be Kim Hunter and the street address of the office for service of process shall be 4409 Old Winter Garden Road, Orlando, FL 32811.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of January, 1995.



Kim Hunter

ACKNOWLEDGEMENT OF RESIDENT AGENT

The undersigned, having been named in Article IX of the foregoing Articles of Incorporation as the resident agent of the corporation for service of process in the State of Florida at the office designated therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provision of law relative to keeping open said office.

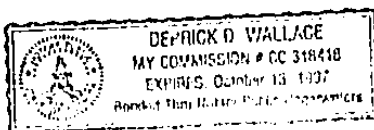
Kim Hunter
Kim Hunter

State of Florida)
County of Orange)

BEFORE ME, the undersigned Notary Public, personally appeared Kim Hunter, known to me to be the individual described in a and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed to the said instrument for the uses and purposes set forth therein and that the facts stated therein are true and correct.

WITNESS my hand and seal in the County and State named above this 31st day of January, 1995.

Deprick D. Wallace
Notary Public-State of Florida



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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