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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 28, 1996

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**ARTICLES OF INCORPORATION**

of MILLENNIA SOFTWARE & CONSULTING CORPORATION a Corporation for Profit formed under the Florida General Corporation Act.

**Article 1:**

Name of the Corporation: MILLENNIA SOFTWARE & CONSULTING CORPORATION  
Address: 3825 Henderson Blvd., Suite 605, Tampa, Florida 33629

**Article 2:**

**DURATION:** Term of existence of the corporation is perpetual.

**Article 3:**

**PURPOSE:** The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to development and consulting services pertaining to computer software.

**Article 4:**

**CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. **PAR VALUE** \$0.001

**Article 5:**

**REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE, ESQ.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

3/13/96  
Date

[Signature]  
Signature of Registered Agent - Frederick T. Lowe, Esq.

**Article 6:**

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. TRUSTEE: FREDERICK T. LOWE, ESQ.

**Article 7:**

The Name and address of the incorporator is:

Frederick T. Lowe, Esq., as Trustee - 3825 Henderson Blvd., Suite 605A, Tampa, FL 33629 Telephone #: (813) 287-1001

IN WITNESS whereof I have subscribe my name

3/13/96  
Date

[Signature]  
FREDERICK T. LOWE, ESQ. Attorney for  
MILLENNIA SOFTWARE & CONSULTING CORPORATION

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H96-02830  
ACE INDUSTRIES, INC.  
64 NW 11th Street  
Miami, FL 33136  
205-688-0271

FREDERICK.T.LOWE@ESQ.PA

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