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May 22, 1996 FILED
96 MAY 30 AM 10:56
SECRET
TALLAHASSEE, FLORIDA

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation

Enclosed please find copies of MILLENNIUM ON LINE TECHNOLOGY, INC.,
Articles of Incorporation for filing with the State of Florida.

Please return validated copies to:

Kym Lukosky, President
MILLENNIUM ON LINE TECHNOLOGY, INC.
1508 S.E. 17th Avenue, Suite #5
Cape Coral, FL 33990

Our check in the amount of \$122.50 is enclosed to cover filing fees.

Our office number is (941) 574-1400 should there be any questions.

Sincerely,


L. R. Hack

Encls

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ARTICLES OF INCORPORATION
OF
MILLENNIUM ONLINE TECHNOLOGIES, INC.

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I, KYM LUKOSKY, hereby form a corporation under the laws of the State of Florida, and, for such purpose, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

MILLENNIUM ONLINE TECHNOLOGIES, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a computer on line network consultanting service within and without the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00.

The initial issue of capital stock shall be 100 shares.

Article VI. BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial

Board of Directors shall consist of one (1) member, whose name and address is:

KYM LUKOSKY
2410 S.W. Santa Barbara Place
Cape Coral, FL 33914

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporator of the corporation is:

KYM LUKOSKY
2410 S.W. Santa Barbara Place
Cape Coral, FL 33914

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

1508 S.E. 17th Avenue, Suite #5
Cape Coral, FL 33990

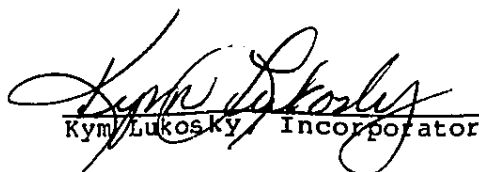
Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack
1508 S.E. 17th Avenue, Suite #5
Cape Coral, Florida 33990

Dated this 22nd day of May, 1996.

IN WITNESS WHEREOF I, the Incorporator affix my signature this 22nd day of May, 1996.


Kym Lukosky, Incorporator

STATE OF FLORIDA)

County of Lee)

ss.)

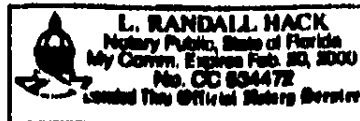
VERIFICATION

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On this 22nd day of May, 1996, before me, the undersigned Notary Public, personally appeared KYM LUKOSKY known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged that she executed the same as the Incorporator of:

MILLENNIUM ONLINE TECHNOLOGIES, INC.

My Commission Expires:



L. Randall Hack
Notary Public

I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance Florida Statutes governing corporations.

L. Randall Hack
L. Randall Hack

5-22-96
Date