

TRANSMITTAL LETTER

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

SUBJECT: Millenium Funding and Asset Management, Incorporated  
(Proposed corporate name - must include suffix)

5000001857625  
-06/19/96--01110--001  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Marty Sullivan c/o MCS Software, Inc.  
Name (printed or typed)  
1801 Clint Moore Road, Suite #217  
Address  
Boca Raton, Florida 33487  
City, State & Zip  
(407) 998-4750  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 19 AM 9 44

FILED

NOTE: Please provide the original and one copy of the articles.

OK  
6/21/96

## ARTICLES OF INCORPORATION

FILED  
96 JUN 19 AM 9 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Millenium Funding and Asset Management, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 Clint Moore Road, Suite #217  
Boca Raton, Florida 33487

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-Thousand Shares (1,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marty Sullivan  
1801 Clint Moore Road, Suite #217  
Boca Raton, FL 33487

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Marty Sullivan - Director**

**2403 NW 31st Street  
Boca Raton, Florida 33451**

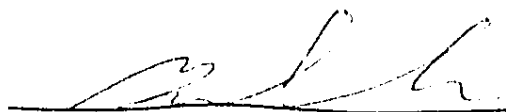
**Jack Spillsbury - Director**

**677 Ipswich Street  
Boca Raton, Florida 33487**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Millenium Funding and Asset Management, Incorporated

2. The name and address of the registered agent and office is:

Marty Sullivan  
(NAME)

1801 Clint Moore Road, Suite #217  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33487  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

6/18/96  
(DATE)