

P960000 7068

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

SUBJECT: Incorporation of

Millennium Technologies, Inc.

Enclosed in an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for:

1. Filing of Articles of Incorporation
2. Filing of Designation/Acceptance Letter of Registered Agent

FROM:

RLK

Robert L. Kois, Jr.
Registered Agent

166 Hwy A1A, Suite 100-D
Ponte Vedra Beach, FL 32082

Tel: (904) 280-0404

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*****70.00 *****70.00

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JD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

8/15/91

CORPORATE DETAIL RECORD SCREEN

12:07 PM

NUM: F95000055419 STPL ACTIVE/FL PROFIT

FLD: 07/10/1995

LAST: AMENDMENT

FLD: 08/25/1995

FEIN: 59-3326093

NAME : MILLENNIUM TECHNOLOGIES, INC.

PRINCIPAL: 1600 N. EAU GALLEE BLVD

ADDRESS : SUITE 201A

CHANGED: 02/16/96

MELBOURNE, FL 32935 US

RA NAME : THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD

RA ADDR : 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

ANN REP :

(1996) BN 02/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 15, 1996

ROBERT L. KOIS JR.
166 HIGHWAY A1A STE 100-D
PONTE VEDRA BEACH, FL 32082

SUBJECT: MILLENNIUM TECHNOLOGIES, INC.
Ref. Number: W96000017134

We have received your document for MILLENNIUM TECHNOLOGIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00038930

ARTICLES OF INCORPORATION
OF

New Millennium Technology Licensing, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:
New Millennium Technology Licensing, Inc.

ARTICLE II

The existence of the corporation shall begin on:
August 5, 1996

ARTICLE III

The street address of the principal office of the Corporation is:
166 Hwy A1A North, Suite 100-D, Ponte Vedra Beach, FL 32082.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 250,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 166 Hwy A1A North, Suite 100-D, Ponte Vedra Beach, FL 32082. The initial registered agent for the Corporation at that address is Robert L. Kois, Jr.

ARTICLE VI

The initial board of directors shall consist of One (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Robert L. Kois, Jr.	166 Hwy A1A North, Suite 100-D Ponte Vedra Beach, FL 32082

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Robert L. Kois, Jr.

166 Hwy A1A North, Suite 100-D
Ponte Vedra Beach, FL 32082

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5th day of August, 1996.

RLK

Robert L. Kois, Jr.

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TALLAHASSEE, FLORIDA