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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MILLENNIUM CONSULTING SERVICES, CORP.

AUDIT NUMBER.....H96000016020

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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**ARTICLES OF INCORPORATION****DE****MILLENNIUM CONSULTING SERVICES, CORP.**96 NOV 14 PM 1:49  
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FALLS CHURCH, VA

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

**ARTICLE I NAME**

The name of the corporation shall be: **MILLENNIUM CONSULTING SERVICES, CORP.**

The principal place of business of this corporation shall be: 6175 N.W. 167th St. Suite G-34  
Miami, FL 33015

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Evelio Gilmond 6175 N.W. 167th St. Ste. G-34 50% Of the Shares  
Miami, FL 33015

Jose Hennig 6175 N.W. 167th St. Ste. G-34 50% Of the Shares  
Miami, FL 33015

Prepared by: Jose Hennig  
6175 N.W. 167th St. Ste. G-34  
Miami, FL 33015  
(305) 593-7475

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Evelio Gilmond  
Jose Hennig

6175 N.W. 167th St. Suite G-34  
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of November, 1996

Signature(s) of Incorporator(s)

*Jose Hennig*  
*Evelio Gilmond*

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

Pursuant to the provisions of Section 607.325, 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: \_\_\_\_\_

MILLENNIUM CONSULTING SERVICES, CORP.

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

Jose Hennig 6175 N.W. 167th St. Suite G-34  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE DIRECTOR

DATE 11/13/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE 11/13/96

REGISTERED AGENT FILING FEE:

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