

December 16, 1996

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

SUBJECT: New Millennium Associates, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25  
(One Hundred Thirty One Dollars and Twenty Five Cents) as detailed below:

\$35.00 Filing Fee  
35.00 Designation of Registered Agent  
52.50 Certified Copy  
8.75 Certificate of Status

FROM: Amneris El-Hedri  
131 S.W. 54th Ave.  
Miami, FL 33134  
(305) 461-9580

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be NEW MILLENNIUM ASSOCIATES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

131 SW 54th Ave.  
Miami, Fl. 33134

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### ARTICLE III SHARES

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

One hundred (100) - ( common stock par value \$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amneris El-Hedri  
131 SW 54th Ave.  
Miami, Fl. 33134

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Amneris El-Hedri  
131 SW 54th Ave.  
Miami, Fl. 33134

Frank Hernandez  
131 SW 54th Ave.  
Miami, Fl. 33134

Alejandro Arocha  
131 SW 54th Ave.  
Miami, Fl. 33134

#### ARTICLE VI OFFICERS

The names, titles and street addresses of the initial officers/directors are:

Amneris El-Hedri, President and Chief Financial Officer  
131 SW 54th Ave., Miami, Fl. 33134

Frank Hernandez, Vice President and Director of Marketing  
131 SW 54th Ave., Miami, Fl. 33134

Alejandro Arocha, Secretary and Director of Technical Research  
131 SW 54th Ave., Miami, Fl. 33134

The undersigned incorporators have executed these Articles of Incorporation this 16th day of December, 1996.

  
Amneris El-Hedri

  
Frank Hernandez

  
Alejandro Arocha

**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 New Millennium Associates, Inc.

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

Amneris El-Hedri  
131 SW 54th Ave.  
Miami, FL 33134

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*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.*

*Amneris El-Hedri*  
Amneris El-Hedri

12/16/96  
Date