

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

800002034008--1
-12/19/96--01070--013
****131.25 ****131.25

DEC 20 1996

B5B

FILED
96 DEC 19 AM 10:55
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

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

FILED
96 DEC 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
96 DEC 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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