

P97000041438

Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

200002169272--6  
-05/07/97--01053--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: New Millennium Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 70.00 Filing Fee

Please return the photocopy to me with the filing date stamped on it.

From: Mark Royan  
190 Cajeput Drive  
Naples, FL 34108  
(941) 598-9035

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -7 PM 12:24

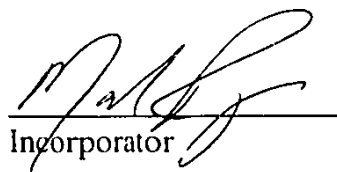
Joe 5/9

## Articles of Incorporation

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED  
97 MAY -7 PM 12:24

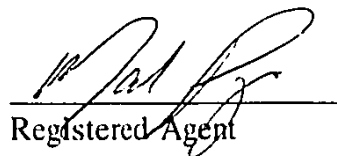
1. The name of the corporation shall be: New Millennium Systems, Inc.
2. The principal place of business and mailing address of the corporation is:  
190 Cajeput Drive., Naples, FL 34108.
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Mark Royan and the registered street address is 190 Cajeput Drive., Naples, Florida 34108.
5. The initial board of directors shall have 1 member whose name and address is as follows: Mark Royan, 190 Cajeput Drive., Naples, FL 34108  
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Mark Royan whose street address is 190 Cajeput Drive., Naples, FL 34108.

Dated 5/5/97

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/5/97

  
Registered Agent