

PA7000061393

Millennium Security, Corporation

18090 Collins Avenue #104 Sunny Isle, FL 33160.

Phone (305) 932-6866


Department of State
Divisions of Corporations
409 East Gaines Street
TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 PM 2:55

Subject: Incorporation of "Millennium Security, Corporation".

Enclosed you will find 2 (two) sets of Articles of Corporation for the above named corporation and an enclosed check to cover the corporation's filing and registered agent designation fee.

Please return the enclosed second copy of the Articles of Corporation stamped "FILED", including the date and time of receipt together with your acknowledgment of filing.

Signature: 
Gerald MOEBS - Incorporator

Date: July, 15th 1997

700002241527--0
-07/18/97--01082--016
*****70.00*****70.00

FILED

**Articles of Incorporation of
Millennium Security,
Corporation.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 PM 2:55

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

Article 1.

The name of the corporation is: "Millennium Security, Corporation".

Article 2.

The corporation may engage in any lawful activity or business worldwide.

Article 3.

The initial office and address of the corporation is:
18090 Collins Avenue #104, Sunny Isle, FL 33160.

Article 4.

The number of shares which the corporation shall have authority to issue is:
1,000 (one-thousand) shares of common stock having no par value and may be sold for cash, tangible or intangible property, or in return for services performed for the corporation.

Article 5.

This corporation shall have 1 (one) director initially and one officer initially.
The number of Directors and Officers may be increased or diminished by the By-Laws.

Article 6.

The name and address of the initial Director, Officer and President of this corporation is:
Gerhard MOEBS, 18090 Collins Avenue #104, Sunny Isle, FL 33160.

Article 7.

The name and address of the initial Registered Agent of this corporation is:
Gerhard MOEBS, 18090 Collins Avenue #104, Sunny Isle, FL 33160.

Article 8.

The name and address of the sole incorporator of this corporation is:
Gerhard MOEBS, 18090 Collins Avenue #104, Sunny Isle, FL 33160.

The undersigned has executed these Articles of Incorporation this fifteenth day of July, 1997.


Gerhard MOEBS - Incorporator

Certificate of Designation
Registered Agent and Registered Office

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered Agent, in the State of Florida.

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

I.

The name of the corporation is:

"Millennium Security, Corporation."

II.

The name and address of the registered agent is:

Gerhard MOEBS, 18090 Collins Avenue #104, Sunny Isle, FL 33160.

Having been named as registered agent and to accept the 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Gerhard MOEBS - Registered Agent

Date: July 15th 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 PM 2:55