

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 29 PM 1:38

madam millenium's
Consulting, Inc.

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- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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97 JUL 29 AM 11:05
DIVISION OF CORPORATIONS

Signature _____

Requested by: CBB 7.29 1050
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Walk-In _____ Will Pick Up _____

RP
7-29-97

ARTICLES OF INCORPORATION

OF

Madam Millenium's Consulting, Inc.

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ARTICLE I

The name of the Corporation is Madam Millenium's Consulting, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of providing any and all lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 500 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

3153 Tina Marie Dr.
Zephyrhills, Florida 33543

ARTICLE VI

The street address of the initial registered office of the corporation is:

111 E. Mason Street

Brandon, FL 33511

The name of the Corporation's initial registered agent at such address is
Stephen G. Connett.

ARTICLE VII

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

NAME

ADDRESS

Deborah J. Schaibly 3153 Tina Marie Dr., Zephyrhills, Florida 33543

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Deborah J. Schaibly
3153 Tina Marie Drive
Zephyrhills, FL 33543

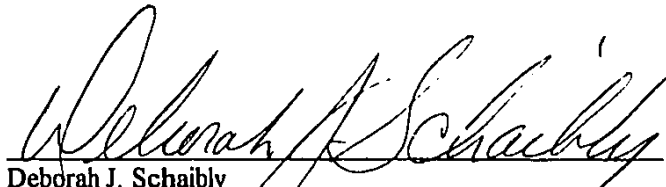
ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

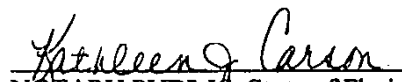
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 28th day of July, 1997.


Deborah J. Schaibly

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of July, 1997 by Deborah J. Schaibly, who is personally known to me or who has produced FL Drivers License as identification and who did (did not) take an oath.


NOTARY PUBLIC, State of Florida at Large

 **KATHLEEN J. CARSON**
COMMISSION # CC 463724
EXPIRES JUN 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

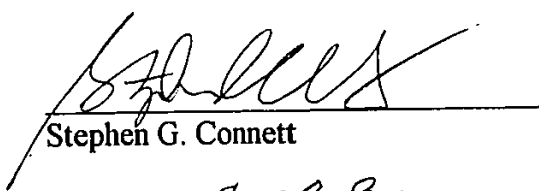
ACCEPTANCE OF REGISTERED AGENT

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OF

Madam Millenium's Consulting, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Stephen G. Connett

DATE: 7-28-97