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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Millennium Sourcing Group, Inc.
(Corporation Name) (Document #) 300002279633--S
2. _____
(Corporation Name) (Document #) -08/28/97--01054--012
3. _____
(Corporation Name) (Document #) *****70.00 *****70.00
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 28 AM 7:50

9-3-97

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ARTICLES OF INCORPORATION

OF

MILLENNIUM SOURCING GROUP, INC.

* * * * *

The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

ARTICLE I - Name. The name of the corporation shall be
MILLENNIUM SOURCING GROUP, INC.

ARTICLE II - Address. The initial street address of
the principal office of the corporation shall be 1900 South
Harbor City Blv., Suite 331, Melbourne, FL 32901.

ARTICLE III - Duration. The corporation shall commence
existence as of the date of the filing hereof and shall have
perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for
any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock. The corporation shall have
the authority to issue the following aggregate number of shares
of common stock which shall each have the par value as shown, to
wit:

1,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the
Board of Directors. The common stock of the corporation shall
qualify as Small Business Company Stock pursuant to Section 1244
of the Internal Revenue Code.

ARTICLE VI - Registered Office and Agent. The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation are as follows:

EDWARD BINAI
1900 South Harbor City Blvd.
Suite 331
Melbourne, FL 32901

ARTICLE VII - Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors of the corporation is:

EDWARD BINAI
1900 South Harbor City Blvd.
Suite 331
Melbourne, FL 32901

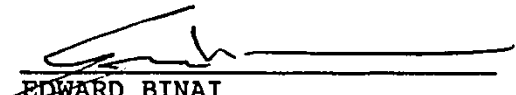
ARTICLE VIII - Incorporators. The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

ARTICLE IX - Corporate Counsel. The attorney preparing and filing these Articles on behalf of the corporation, and its initial General Counsel is DAVID L. WILDMAN, ESQUIRE, P.O. Box 1029, Melbourne, Florida 32902.

ARTICLE X - Amendments. The corporation reserves the right to amend these Articles of Incorporation.

These Articles of Incorporation are executed by the

undersigned Incorporator in Brevard County, Florida, this 22
day of August, 1997.


EDWARD BINAI
1900 South Harbor City Blvd.
Suite 331
Melbourne, FL 32901

STATE OF FLORIDA :

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me
this 22 day of August, 1997, by EDWARD BINAI.


NOTARY PUBLIC


OFFICIAL NOTARY SEAL
DAVID WILDMAN
NOTARY PUBLIC STATE OF FLORIDA
PRINTED NAME OF NOTARY
COMMISSION NO. 0058091
MY COMMISSION EXP. MAR 17, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

* * * * *

In compliance with Section 48.091, Florida Statutes,
the following is submitted:


First--That MILLENNIUM SOURCING GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Melbourne, State of Florida, has named Edward Binai, located at 1900 South Harbor City Blvd., Melbourne, Florida, as its agent to accept service of process within Florida.



Title: President

Date: 8-22-97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



REGISTERED AGENT AND
RESIDENT AGENT

Date: 8-22-97

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