

9/18/97

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: MILLENIA CONSULTING SERVICES, INC.  
AUDIT NUMBER.....H97000015507  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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**ARTICLES OF INCORPORATION  
MILLENNIA CONSULTING SERVICES, INC**

**ARTICLE I**

The name of this corporation shall be:  
**MILLENNIA CONSULTING SERVICES, INC**

With the principal place of business located at:  
**444 BRICKELL AVENUE # 750  
MIAMI FL 33.131**

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**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.)

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**

**INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:  
**444 BRICKELL AVENUE # 750  
MIAMI FL 33.131**

The Name of the initial REGISTERED AGENT of this Corporation is:  
**CARLOS A. MOLINA**

PREPARED BY: THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278  
141 NB 3<sup>RD</sup> AVE 9<sup>TH</sup> FLOOR, MIAMI, FL 33132(305) 373-6211

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**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - CARLOS A MOLINA

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing this article is:

CARLOS A. MOLINA  
3075 NE 190<sup>TH</sup> STREET #201  
AVENTURA FL 33180

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

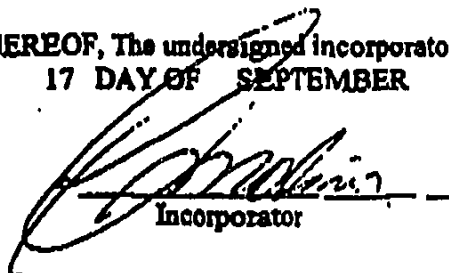
**ARTICLE IX  
MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

**ARTICLE X  
BY LAWS**

The power to adopt, after, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Article of Incorporation this 17 DAY OF SEPTEMBER OF 1997

  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

**THAT MILLENNIA CONSULTING SERVICES, INC  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,  
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE  
OF FLORIDA HAS APPOINTED:**

**CARLOS A. MOLINA**

**AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.**

**ACKNOWLEDGMENT:**

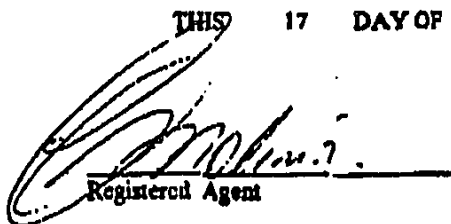
**HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:**

**MILLENNIA CONSULTING SERVICES, INC**

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,  
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE  
FLORIDA STATUTES.**

**THIS 17 DAY OF SEPTEMBER**

**, 1997**

  
**Registered Agent**

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STATE OF FLORIDA)  
COUNTY OF DADE )

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BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN STATE AND COUTY SET FORTH ABOVE,  
PERSONALLY APPEARED.

CARLOS A. MOLINA

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME  
THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED  
MY OFFICIAL SEAL.

IN THE STATE AND COUNTY AFORESAID

THIS 17 DAY OF SEPTEMBER, 1997

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:

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