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LAW OFFICES  
STEVEN M. ROSEN

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

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November 12, 1997

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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: New Millennium Holdings Corp.

Dear Sirs:

Please be advised that the undersigned attorney represents the principal of the above referenced corporation.

In conjunction therewith, I am enclosing an original and one copy of the Articles of Incorporation, together with my firm check in the amount of \$122.50, therein reflecting your filing fee.

Upon your receipt of these documents, kindly file same and return copies evidencing said filing to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

STEVEN M. ROSEN

SMR:mm  
encl.  
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FILED  
97 NOV 14 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NEW MILLENNIUM HOLDINGS CORP.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

NEW MILLENNIUM HOLDINGS CORP.

The principal address of the Corporation shall be:

3550 Biscayne Boulevard  
Miami, Florida 33137

ARTICLE II - NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 50,000,000 shares of one class of common stock having \$.00001 par value.

The corporation is further authorized to issue the following Preferred stock:

- A. Class A convertible - 500,000 shares at \$.001 par value.
- B. Class B convertible - 500,000 shares at \$.001 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV - PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

STEVEN M. ROSEN  
5601 Biscayne Boulevard  
Miami, Florida 33137

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in this Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT, STEVEN M. ROSEN

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the Corporation is three (3).

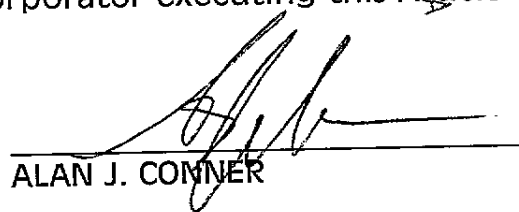
ARTICLE VII - INITIAL DIRECTOR

The name and address of the initial member of the Board of Directors is:

ALAN J. CONNER  
3550 Biscayne Boulevard  
Miami, Florida 33137

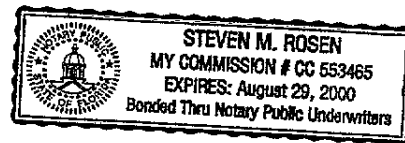
ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator executing this Article of Incorporation is:

  
ALAN J. CONNER

ARTICLE IX

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )



BEFORE ME, personally appeared ALAN J. CONNER to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 10 day of March 1997.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

STEVEN M ROSEN  
PRINTED NAME OF NOTARY

