

Charter Number Only

P98000016624

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

900002430959--4
-02/16/98--01007--026
****122.50 ****122.50

CORPORATION(S) NAME

~~Millennium Technologies, Inc~~

DIVISION OF CORPORATION

98 FEB 15 AM 10:22

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:42

FILED



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: MILLENIUM TECHNOLOGIES, INC.
Ref. Number: W98000003377

We have received your document for MILLENIUM TECHNOLOGIES, INC. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00008740

RECEIVED
98 FEB 19 AM 8:31
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 18, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: MILLENIUM TECHNOLOGIES OF FLORIDA, INC.
Ref. Number: W98000003377

We have received your document for MILLENIUM TECHNOLOGIES OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 898A00009293

RECEIVED
98 FEB 20 AM 9:39
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

CONDOVISION DIRECT, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONDOVISION DIRECT, INC.

FILED
98 FEB 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

one thousand

The corporation is authorized to issue 1000 shares (1,000) of zero Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Greg Hansmann</u>		
ADDRESS	<u>1812 NW 85th Dr.</u>		
CITY	<u>Coral Springs</u>	FLORIDA	<u>FL</u> ZIP <u>33071</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CONDOVISION DIRECT, INC.</u>		
ADDRESS	<u>1812 NW 85th Dr.</u>		
CITY	<u>Coral Springs</u>	FLORIDA	<u>FL</u> ZIP <u>33071</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Geoffrey Cacurak</u>		
ADDRESS	<u>4293 Coral Springs Dr.</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL.</u> ZIP <u>33065</u>
NAME	<u>Greg Hartsmann</u>		
ADDRESS	<u>1812 NW 85th Dr.</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL.</u> ZIP <u>33071</u>
NAME	<u>Robert Jenkins</u>		
ADDRESS	<u>2801 EL Rancho</u>		
CITY	<u>Margate</u>	STATE	<u>FL.</u> ZIP <u>33063</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Geoffrey Cacurak</u>		
ADDRESS	<u>4293 Coral Springs Dr.</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL.</u> ZIP <u>33065</u>
NAME	<u>Greg Hartsmann</u>		
ADDRESS	<u>1812 NW 85th Dr.</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL.</u> ZIP <u>33071</u>
NAME	<u>Robert Jenkins</u>		
ADDRESS	<u>2801 EL Rancho</u>		
CITY	<u>Margate</u>	STATE	<u>FL.</u> ZIP <u>33063</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this February day of 13, 1998.

Geoffrey A. Cacurak (Seal)
Greg Hartsmann (Seal)
Robert Jenkins (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CONDOVISION DIRECT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1812 NW 85th Dr.

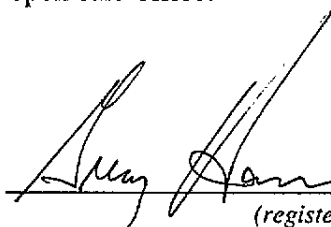
Coral Springs, FL 33071

has named Greg Hansmann

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

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98 FEB 20 AM 10:42
SECRETARY OF STATE
ALABAMA
ALABAMA