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HAZARDUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. NEW MILLENNIUM OPERATIONS CONSULTANTS
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<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

Examiner's Initials

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RECEIVED

98 APR -1 PM 1:38

98 APR -1 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Sima Accounting Services, Inc.

Phone (305) 265-4648 Fax: (305) 265-4524



7221 Coral Way, Suite 212
Miami, FL 33155

March 31, 1998

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

Ref: **NEW MILLENNIUM OPERATIONS CONSULTANTS, INC.**

Dear Sirs:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation for filing by the Dept. of State. Also enclosed is a check for \$ 78.75 as payment for the following:

Filing Fees & Certificate \$ 78.75

Please return a certified copy of the Articles of Incorporation to me as soon as soon as they have been filed.

Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Silvia M. Garcia', with a long horizontal flourish extending to the right.

Silvia M. Garcia
President - Sima Accounting Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW MILLENNIUM OPERATIONS CONSULTANTS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NEW MILLENNIUM OPERATIONS CONSULTANTS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE IV

The street address of the initial principal office and the name of the Resident Agent of

this Corporation shall be: PRINCIPAL OFFICE
7221 S.W. 24 STREET, SUITE 212
MIAMI, FL. 33155

REGISTERED AGENT & ADDRESS
SILVIA M. GARCIA
6340 S.W. 14 STREET
MIAMI, FL. 33144

ARTICLE V


**The initial Board of Directors shall consist of a total of ONE (1) person, and the
name and address of the person who is to serve as initial director is:**

PRES. SILVIA M. GARCIA
6340 S.W. 14 STREET
MIAMI, FL. 33144

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

SILVIA M. GARCIA
6340 S.W. 14 STREET
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles
of Incorporation this 30th day of MARCH, 1998.



SILVIA M. GARCIA

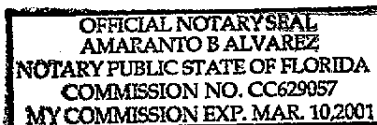
STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

BEFORE ME, a notary public authorized to take acknowledgements in the state of
county set forth above, personally appeared _____ known to me and
known by me to be the person(s) who executed the foregoing Articles of Incorporation,
and he (they) acknowledge before me that he(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the state and county aforesaid, this 30TH day of MARCH, 1998.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections of 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NEW MILLENNIUM OPERATIONS CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

SILVIA M. GARCIA

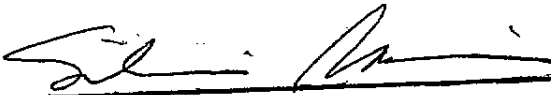
(Name)

6340 S.W. 14 STREET, MIAMI, FL. 33144

(Address/City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

3/30/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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