

Charter Number Only

W98-6521 32233

Fischer, Schulman & Minski

Requestor's Name
4651 Sheridan Street #325

Address
Hollywood, FL 33021

City State ZIP Phone
(954) 963-2773

EDATATION ONLY

000002466100--1
-03/24/98--01021--019
****122.50 ****122.50

CORPORATION(S) NAME

Millenium Technologies, Inc.

98 APR -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
98 MAR 24 AM 9:16
DIVISION OF CORPORATION

Empire Free: 1-800-432-3028

W98-6521
K. Rolfe MAR 24 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1998

EMPIRE

MIAMI, FL

SUBJECT: MILLENIUM TECHNOLOGIES, INC.
Ref. Number: W98000006521

We have received your document for MILLENIUM TECHNOLOGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 898A00015703

RECEIVED
98 APR -1 AM 9:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: QUANTUM TECHNOLOGIES, INC.
Ref. Number: W98000006521

We have received your document for QUANTUM 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, 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: 198A00017332

RECEIVED
98 APR -8 AM 10:05
DIVISION OF CORPORATION

FILED

98 APR -8 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MILLENNIUM TECHNOLOGY SOLUTIONS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge the following Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act ("Act").

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

MILLENNIUM TECHNOLOGY SOLUTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1883 NW 93rd Way, Plantation, Florida 33322

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is 1450 Ludlam Road, Miami Springs, Florida 33166, and the initial registered agent of this Corporation at that address shall be Edgar Ceballos.

ARTICLE V

INCORPORATOR

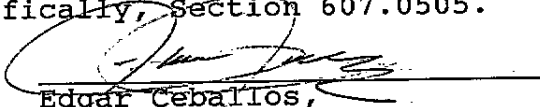
The name and street address of the person signing these Articles of Incorporation is:

Michael Durant
1883 NW 93rd Way
Plantation, FL 33322

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 23 day of March, 1998.


Michael Durant, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Act, including, specifically, Section 607.0505.


Edgar Ceballos,
Registered Agent

FILED
98 APR -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA