

P98000040674

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002509197--S  
-05/04/98--01034--015  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Incorporation of MILLENNIUM ENTERPRISE TECHNOLOGY  
ARCHITECTS, Incorporated

I enclose an original and one copy(ies) if the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$122.50.

Heather Walden

From: Heather Walden  
Name  
659 Randy Lane  
Address  
Winter Park, Florida 32789  
City State Zip  
(407) 644-2428  
Telephone Number

Dmc  
5/5/98

FILED  
98 MAY -4 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

98 MAY -4 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, Incorporated

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

659 Randy Lane  
Winter Park, FL 32789

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares, \$0.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Heather Walden  
659 Randy Lane  
Winter Park, FL 32789

ARTICLE V INCORPORATOR

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

Heather Walden  
659 Randy Lane  
Winter Park, FL 32789

The undersigned has executed these Article of Incorporation this 30 day of April, 1998.

Heather Walden  
Heather Walden, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, Incorporated

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

Heather Walden  
659 Randy Lane  
Winter Park, FL 32789

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

*Heather Walden*  
*President*  
*4/30/98*

FILED  
98 MAY -4 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED 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: \_\_\_\_\_

*Heather Walden*  
*4/30/98*