4/29/98

FLORIDA DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MILLENIUM MEDICAL TECHNOLOGY, INC.

AUDIT NUMBER..... H98000008135

DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A.

CERT. OF STATUS...

PAGES..... 4
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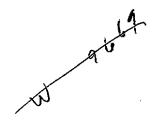
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 30, 1998

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tracy Augsburger Document Specialist FAX Aud. #: H98000008135 Letter Number: 798A00023564

CERTIFICATE OF INCORPORATION

MILLENDER MEDICAL TECHNOLOGY, INC. -OF-

THE UNDERSIGNED, HEREBY ASSOCIATES THEMSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

MILLENNIUM MEDICAL TECHNOLOGY, IDC.

ARTICLE II - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III - STOCK

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHAYL BE THE SUM OF NOT LESS THAN ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE Y = CORPORATE DURATION .

THE PERIOD OF DURATION OF THIS CORPORATION ONCE CORPORATE EXISTENCE IS ESTABLISHED IS PERPETUAL.

ARTICLE VI - Principal OFFICE

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE 7355 NW 5th CT #106 CORPORATION SHALL BE:

MARGATE, FL 33.063

ARTICLE VII - BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST Habossog135 ONE (1) AND NO MORE THAN FIVE (5). Prepared by Mazer & Associates CPA's att: Ron walters

6,000 Glades Rd Ste. 310 Boca Raton (F.1.33434 (561)451-9550

H9800008135

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

CHAD BROWN

7355 NW 5th CT # 106

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

RONALD J. WALTERS

10166 NW 17 STREET CORAL SPRINGS. FL 33071

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: THAT MILLENDIUM MEDICAL TECHNOLOGY, DUC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF MARCATE COUNTY OF DECLAR OF THE COUNTY OF THE CO COUNTY OF BROWARD INCORPORATION, IN THE CITY OF MARKUATE COUNTY OF DECORATED AT STATE OF FLORIDA, HAS NAMED RONALD J. WALTERS, LOCATED AT 10166 NW 17 ST CORAL SPRINGS FLORIDA 33071, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

SIGNATURE: (INCORPORATOR)	
DATE: 4-3-98	-