

P98000041740

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

700002511987--9
-05/05/98--01132--005
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for New Millenium Consulting Group Inc.
along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

Also enclose is a photocopy of the Articles. Please return this to me with the date stamped on it.

Yvonne J. Williams
241 NE 38th St. B106
Oakland Park, FL 33334

Thank you,



Dmc
5/8/98

FILED
98 MAY -5 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

ARTICLES OF INCORPORATION
of

New Millenium Consulting Group Inc.

Persuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the Corporation is:

New Millenium Consulting Group Inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is:

241 NE 38th St. B106 Oakland Park, FL 33334.

ARTICLE 3. The corporation is authorized to issue one class of stock, that being **10,000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and the address of the corporation's initial registrate agent is:

Yvonne J. Williams 241 NE 38th St. B106 Oakland Park, FL 33334.

ARTICLE 5. The name and address of the incorporator of this corporation is:

Yvonne J. Williams 241 NE 38th St. B106 Oakland Park, FL 33334.

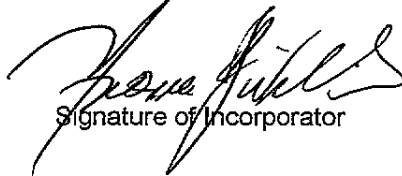
ARTICLE 6. The initial Board of Directors shall have **1** member (s) whose name (s) and address(es) is / are as follows:

Yvonne J. Williams 241 NE 38th St. B106 Oakland Park, FL 33334.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE 7. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self dealing, intentional misconduct, or illegal actions.


4/30/98
Date


Signature of Incorporator

Yvonne J. Williams
Name of Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

4/30/98
Date


Signature of Register Agent

Yvonne J. Williams
Name of Register Agent

FILED
98 MAY -5 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA