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6/25/98

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FLORIDA DIVISION OF CORPORATIONS
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((H98000011797 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NEW MILLENIUM CONSULTING PROJECT INC.

AUDIT NUMBER.....H98000011797

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM CONSULTING PROJECT 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 law of the State of Florida.

ARTICLE I

The name of the corporation shall be:
NEW MILLENNIUM CONSULTING PROJECT 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 general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave. SuiteC
Miami, Fl. 33135
(305) 229-8256

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,
NEW MILLENIUM CONSULTING PROJECT INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

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 V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARY T. DIAZ-GRANADOS
600 NE 36TH STREET PH 25
MIAMI, FL. 33137

The principal office shall be:

600 NE 36TH STREET PH 25
MIAMI, FL. 33137

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ARTICLE VI

The initial Board of Directors shall consist of a total of
(1) person, and the name and address is:

MARY T DIAZ-GRANADOS	PRESIDENT
600 NE 36TH STREET PH 25	
MIAMI, FL. 33137	

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

MARY T. DIAZ-GRANADOS
600 NE 36TH STREET PH 25
MIAMI, FL. 33137

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation, this 24TH day of JUN, 1998.



MARY- T DIAZ-GRANADOS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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 MILLENIUM CONSULTING PROJECT INC.

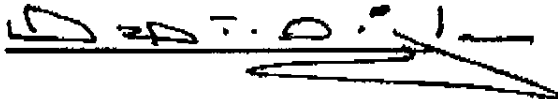
2. The name and address of the registered agent and office is:

**MARY T. DIAZ-GRANADOS
600 NE 36TH STREET PH 25
MIAMI, FL. 33137**

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



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