

P98000061408

7/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:26 PM

((H98000012858 0))

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: LIDICE, CORP.

AUDIT NUMBER.....H98000012858

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

CERT. OF STATUS..1

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 JUL 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

BM 7/13/98

H98000012858

FILED
98 JUL 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LIDICE, CORP.**

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:

LIDICE, CORP.

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., Suite C
Miami, Fl. 33155
(305) 229-8256

H98000012858

H98000012858

- (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 30 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:

ROBERTO F. GONZALEZ
14935 SW 145 STREET
MIAMI, FL. 33196

The principal office shall be:

1393 SW 1st. STREET STE. 420G
MIAMI, FL. 33135

H98000012858

H98000012858

ARTICLE VI

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


ROBERTO F. GONZALEZ
14935 SW 145 STREET
MIAMI, FL. 33196

PRESIDENT

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

ROBERTO F. GONZALEZ
14935 SW 145 STREE
MIAMI, FL. 33196

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation, this 10TH day of JUL, 1998.


ROBERTO F. GONZALEZ

H98000012858

**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:

LIDICE, CORP.

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

ROBERTO F. GONZALEZ
14935 SW 145 STREET
MIAMI, FL. 33196

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



98 JUL 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared ROBERTO F. GONZALEZ who has a legal address of 14935 SW 145 ST. Miami, Fl. 33196, known to me to be the person who suscribed her name below, who after having first been duly sworn by me, on oath deposes and says:

1.- LIDICE, CORP. is a completely separate corporation from the involuntarily dissolved LIDICE, CORP., Document No. P93000030050.

2.- The entity, LIDICE, CORP. presently seeking to file for incorporation has not transacted business and will not transact business as a corporation before this filing is complete.

3.- The filing of articles of incorporation for LIDICE, CORP. is not in any way an attempt to circumvent any fee, tax, or penalty that could have been imposed under the Florida Statutes.


AFFIANT