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NEW FILINGS	AMENDMENTS	0000,025;	933201
Profit	Amendment	*****122.	.50 ****122.50
NonProfit	Resignation of R.A., Officer/ Di	rector	
Limited Liability	Change of Registered Agent		-
Domestication	Dissolution/Withdrawal		²
Other	Merger		98 JUL 20
OTHER FILINGS	REGISTRATION/		en e
Annual Report	QUALIFICATION		I
Fictitious Name	Foreign	1	9: 29
Name Reservation	Limited Partnership		9
	Reinstatement		
	Trademark	_	
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF MILLENIUM TECHNOLOGY GROUP INC.

FILED EUNETARY OF STATE ASION OF CORPORATIONS

98 JUL 20 AM 9: 29

The name of the Corporation is: Millenium Technology Group Inc.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is Five-Thousand (5000) shares, at \$ 1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

Myrna Gonzalez

4350 Mahogany Ridge Drive Weston, Florida 33331

ARTICLE IV

The principal office of the Corporation is: 4350 Mahogany Ridge Drive, Weston, Florida 33331.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 4350 Mahogany Ridge Drive, Weston, Florida 33331 and the name of the initial registered agent of the Corporation is: Myrna Gonzalez.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 18 day of May, 1998.

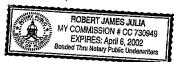
STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 18 day of May, 1998 by Myrna Gonzalez, who has produced a valid Florida Driver's License as identification and who did take an oath.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Millenium Technology Group Inc. desiring to organize or qualify under the laws of the State of Florida, has named Myrna Gonzalez, with its registered agent's office located at 4350 Mahogany Ridge Drive, Weston, Florida 33331, County of Dade, State of Florida to accept service of process within the State of Florida.

Myrna Gonzalez

May 18, 1998

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Myrna Gonzalez

May 18, 1998

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