

# TRANSMITTAL LETTER

# P98000067138

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

700002599887--G  
-07/27/98-01131-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Millennium*

SUBJECT: MILLENNIUM INTERNATIONAL COMPUTER CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: OSCAR A. ESCALANTE  
Name (printed or typed)

8410 West Flagler Street, Suite No. 208  
Address

Miami, Fl. 33144  
City, State & Zip

(305) 554-7724  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 27 AM 10:50

APPROVED  
AND  
FILED

Oscar Escalante GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT spelling of Millennium (millennium)  
DATE 7/31  
OC. EXAM BB

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 31 1998

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM INTERNATIONAL COMPUTER CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7135 N.W.179 Street # 112

Miami, Fl. 33015

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSCAR A. ESCALANTE

8410 West Flagler Street

Miami, Fl. 33144

APPROVED  
AND  
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98 JUL 27 AM 10:50  
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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSCAR A. ESCALANTE  
President, Secretary and  
Treasurer.

8410 West Flagler Street  
Miami, Fl. 33144

Representing "LOGIC COMPUTER SRL , of Santa Cruz, Bolivia, which owns 100%  
of this corporation's Stock.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd. day of July , 19 98

X  
\_\_\_\_\_  
Signature  
Oscar A. Escalante  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MILLENNIUM INTERNATIONAL COMPUTER CORP.

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

OSCAR A. ESCALANTE  
(NAME)

8410 West Flacler Street, Suite 208  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33144.  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 27 AM 10:50

APPROVED  
AND  
FILED

*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.*

  
\_\_\_\_\_  
Oscar A. Escalante

(SIGNATURE)

07-22-98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314