

P98000075945



ACCOUNT NO. : 072100000032

REFERENCE : 936762 7143524

AUTHORIZATION :

*Patricia Pizub*

COST LIMIT : \$ 70.00

98 AUG 31 AM 8:46

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : August 21, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 936762-005

CUSTOMER NO: 7143524

CUSTOMER: Mr. David Bastian  
MR. DAVID BASTIAN

15310 Amberly Drive, #250

Tampa, FL 33647

800002628948

DOMESTIC FILING

NAME: MILLENNIUM3 SYSTEMS  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*g 9/1/98*

RECEIVED  
98 AUG 31 PM 1:23  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 AM 8:46

ARTICLES OF INCORPORATION  
OF

MILLENNIUM3 SYSTEMS CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLENNIUM3 SYSTEMS CORPORATION

The address of the principal office of this corporation shall be 6107-D Memorial Highway, Tampa, Florida 33615, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15310 Amberly Drive, Suite 250 Tampa, Florida 33647 and the name of the initial registered agent of the corporation at that address is David A. Bastian.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

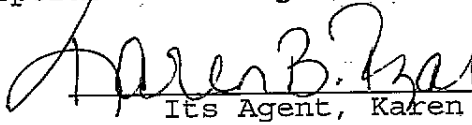
Robert Castro, Jr.	6107-D Memorial Highway
Director	Tampa, Florida 33615

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on August 31, 1998.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar

rwm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 AM 8:46

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

David Bastian, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MILLENNIUM3 SYSTEMS CORPORATION

David Bastian is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: David Bastian