

P98000079140

TRANSMITTAL LETTER

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

400002633744--0
-09/08/98--01061--012
*****70.00 *****70.00

SUBJECT: MILLENNIUM MARKETING AND ASSOCIATES INC.
(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

98 SEP -8 PM 12: 50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

PABLO RODRIGUEZ

Name (printed or typed)

310 1/2 S BUNNY

Address

ORLANDO FL 32803

City, State & Zip

407-896-7921

Daytime Telephone number

9-14-98
WML
W-20405

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

MILLENNIUM MARKETING AND ASSOCIATES INC

ARTICLE II PRINCIPAL OFFICE

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

524 SUNGLOW DR
ORLANDO, FL 32803

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
GERRY L NAPIER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERRY L NAPIER
524 SUNGLOW DR
ORLANDO, FL 32803

ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803

ARTICLE VI DIRECTORS

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TALLAHASSEE, FLORIDA

The company will be run by the board of directors. The directors are:

GERRY L NAPIER
JENNIFER RALEY

ARTICLE VII OFFICERS

GERRY L NAPIER -PRESIDENT
JENNIFER RALEY-VICE PRESIDENT

ARTICLE IX NATURE OF BUSINESS

Helping companies to bring new technology to market. . The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity permitted in the United States , The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 3rd day of September 1998.



signature

ADDRESS FOR:
GERRY L NAPIER
524 SUNGLOW DR
ORLANDO, FL 32803

ADDRESS FOR:
JENNIFER RALEY
524 SUNGLOW DR
ORLANDO, FL 32803

**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 MARKETING AND ASSOCIATES INC.

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

GERRY L NAPIER
(NAME)
528 SUNFLOW DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
ORLANDO, FL 32803
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Gerry Lee Napier
(SIGNATURE)

9/8/98
(DATE)