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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

THE NEW MILLENNIUM GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: THE NEW MILLENNIUM GROUP, INC.
REF: W98000028510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE CORPORATION MUST BE CONSISTENT. IN THE HEADING OF THE ARTICLES MILLENNIUM IS SPELLED DIFFERENT. PLEASE CORRECT AND REFAX.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H98000023698
Letter Number: 798A00059849

**ARTICLES OF INCORPORATION
OF**

THE NEW MILLENNIUM GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

THE NEW MILLENNIUM GROUP, INC.

The principal place of business of this corporation shall be:
12527 SW 130 ST MIAMI FLORIDA 33176

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

JOSE MEDINA - PRESIDENT

9838 SW 88 ST APT. 6-B MIAMI FLORIDA 33176

WILLIAM REYES - VICE PRESIDENT

10431 SW 88 ST. APT. D-114 MIAMI FLORIDA 33176

LAZARO VELIZ - SECRETARY

7628 W 34 CT. NIALEAH FLORIDA 33018

Prepared by: **LEGAL SERVICE 2000**

7295 W FLAGLER ST

MIAMI FL 33144

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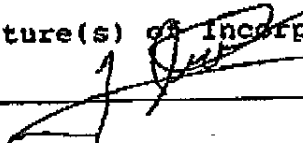
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE MEDINA, PRESIDENT
9838 SW 88 ST APT. 6-E MIAMI FLORIDA 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 16 day of December, 1998.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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:

THE NEW MILLENNIUM GROUP, INC.

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

JOSE MEDINA, PRESIDENT
9838 SW 88 ST APT. 6-E

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33176

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 12/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12/16/98

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