

TRANSMITTAL LETTER

P99000000135

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

100002727661--6
-12/31/98-01038-013
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
98 DEC 31 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

MIKE OMARA

Name (Printed or typed)

8105 SW 21ST

Address

DAVIE FL 3324

City, State & Zip

Daytime Telephone number

SHARON

JAN 4 1999

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

ARTICLES OF INCORPORATION
OF
MILLENNIUM SYSTEMS GROUP, INC.

FILED
98 DEC 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be: Millennium Systems Group, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 8150 SW 21st, Davie, FL 33324.

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is:
Karen Reynolds Gramenz, 555 North Congress Avenue, Suite 301,
Boynton Beach, Florida 33426.

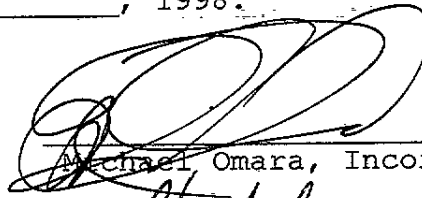
Article V. Incorporators

The names and addresses of the Incorporators to these Articles of Incorporation are: Michael Omara, 8105 SW 21st, Davie, FL 33324, and Hector Torres, 3801 S. Ocean Drive Unit 12-0, Hallandale Beach, FL 33009.

Article VI. Directors

The names and addresses of the initial directors of the corporation are: Michael Omara, 8105 SW 21st, Davie, FL 33324, and Hector Torres, 3801 S. Ocean Drive Unit 12-0, Hallandale Beach, FL 33009.

The undersigned have executed these Articles of Incorporation this 24th day of Dec, 1998.

A large, stylized handwritten signature in dark ink, likely belonging to Michael Omara, positioned above a horizontal line.

Michael Omara, Incorporator

A handwritten signature in dark ink, likely belonging to Hector Torres, positioned above a horizontal line.

Hector Torres, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 Systems Group, Inc.
2. The name and address of the registered agent and office is: Karen Reynolds Gramenz, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Karen Reynolds Gramenz

DATED: Dec 24th 1998