

December 31, 1998

P990000001915

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

Third Inc.
SUBJECT: Millennium Systems Corporation

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: Prakash Potluri
12011 Glenmore Drive
Coral Springs, FL 33071

(954) 714-2451

EXPIRATION DATE
12-31-98

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FILED
99 JAN -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prakash Potluri GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp. name*
DATE *1/7/99*
EXAM *MB*

B. BROCK JAN 7 1999

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MILLENNIUM SYSTEMS CORPORATION

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

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

ARTICLE II PRINCIPAL OFFICE

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

12011 Glenmore Drive
Coral Springs, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dr. Prakash Potluri
12011 Glenmore Drive
Coral Springs, FL 33071

ARTICLE V INCORPORATOR

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

Dr. Prakash Potluri - President
12011 Glenmore Drive
Coral Springs, FL 33071

Chandra Mohan Mandalapu -V. Pres.
12011 Glenmore Drive
Coral Springs, FL 33071

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is:

December 31, 1998

Prakash Potluri

Signature/Incorporator

12/31/98

Date

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.

Prakash Potluri

Signature/Registered Agent

12/31/98

Date

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