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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 12:59

TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32399

Subject: MILLENIUM ASSOCIATES SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one copy of the article
of incorporation for the above corporation and check in the
amount of \$ 78.75.

From: ESCARPIO & COMPANY

10661 N. KENO AVE. S. 207 8000002757208-2
MIAMI, FL 33176 -01/28/99-01049-025
(305) 275-0055 *****78.75 *****78.75

2511
Jose Escarpio GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 2/2/99
DOC. EXAM Doris Brown

D. BROWN FEB - 2 1999

ARTICLES OF INCORPORATION
OF

MILLENIU ASSOCIATES SERVICES, INC.

ARTICLE I - NAME

The name of the corporation shall be:

MILLENIU ASSOCIATES SERVICES, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 7901 SW 157 Court, Miami, FL 33193.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Gladys
Calderin and the registered office is 7901 SW 157 Court,
Miami, FL 33193.

ARTICLE V - INCORPORATOR

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

Gladys Calderin
7901 SW 157 Court
Miami, FL 33193.

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized will be to engage and transact any and all lawful business which corporations normally do within the State of Florida be either for services or products at a wholesale or retail level.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Gladys Calderin Director, President and Treasurer
7901 SW 157 Court, Miami, FL 33193.

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 25 day of January 1999.

Gladys Calderin , Gladys Calderin

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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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/registererd agent, in the State of Florida.

1. The name of the corporation is _____

MILLENIUM ASSOCIATES SERVICES, INC.

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

Name Gladys Calderin

Address 7901 SW 157 Court, Miami, FL 33193.

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature Gladys Calderin
Treasurer

Title _____

Date 01-25-89

ACCEPTANCE BY AGENT

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 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

Signature Gladys Calderin
Date 01-25-89