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(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM IN-TOUCH, INC.  
(Corporation Name) (Document #)

2. 300002764633--7  
(Corporation Name) (Document #) -02704799--01039--025

3. \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Corporation Name) (Document #)

4. 200  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED  
99 FEB -4 PM 12:24 99 FEB -4 AM 11:11  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MILLENNIUM IN-TOUCH, INC.

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TALLAHASSEE FLORIDA

I.

NAME

The name of the corporation shall be MILLENNIUM IN-TOUCH, INC.

II.

DURATION

The duration of the corporation shall be perpetual.

III

PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV.

SHARES OF STOCK

The Corporation shall have authority to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00)

**V.**

**PRINCIPAL OFFICE**

The address of the corporation's initial principal office is:

811 N.W. 133 Court  
Miami, Florida 33182

**VI.**

**DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE. The names and addresses of the initial directors of the corporation are:

Jose A. Peña  
811 N W 133 Ct. Miami, Fl. 33182

Herbert E. Portillo  
16430 S W 109 Ave. Miami, Fl. 33157

Rocio E. Peña  
811 N W 133 Ct. Miami, Fl. 33182

**VII.**

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Jose A. Peña  
811 N W 133 Ct.  
Miami, Fl. 33182

VIII

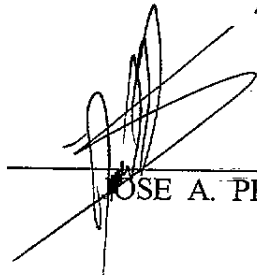
**REGISTERED AGENT**

Pursuant to the provisions of Section 48.091, Florida Statutes, the Following is the designation of the Registered Agent on whom service of process may be made:

ROCIO E. PEÑA  
811 N W 133 COURT  
MIAMI, FLORIDA 33182

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 1st. day of FEBRUARY, 1999

  
JOSE A. PEÑA

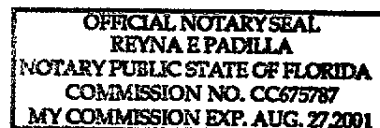
STATE OF FLORIDA }  
COUNTY OF DADE }

SS:

Before me the undersigned authority personally appeared, JOSE A. PEÑA who having been duly sworn upon oath deposes and says that he/she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 2<sup>nd</sup> day of February, 1999.

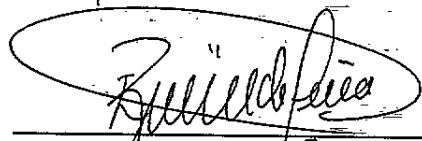
  
NOTARY PUBLIC



**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

The undersigned hereby accepts the designation as registered Agent of MILLENNIUM IN-TOUCH, INC. as set forth in Article VIII of the Articles of Incorporation.

Dated this 1<sup>ST</sup> day of FEBRUARY, 1999.

  
\_\_\_\_\_  
ROCIO E. PEÑA

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