

P99000013235



ACCOUNT NO. : 072100000032

REFERENCE : 129369 4310537

AUTHORIZATION :

Patricia Ryzik

COST LIMIT : \$ 78.75

ORDER DATE : February 9, 1999

ORDER TIME : 4:42 PM

ORDER NO. : 129369-005

CUSTOMER NO: 4310537

300002771693--2

CUSTOMER: Mark Cooper, Esq
O'NEILL CHAPIN MARKS LIEBMAN
O'NEILL CHAPIN MARKS LIEBMAN
Suite 865
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: MILLENNIUM TECHNOLOGIES
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 3:07

RECEIVED
99 FEB 10 PM 12:20
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 3:07

ARTICLES OF INCORPORATION
OF

MILLENNIUM TECHNOLOGIES INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILLENNIUM TECHNOLOGIES INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 9876 Aloma Bend Lane, Oveido, Florida 32765, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Mark O. Cooper, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Louis Pratt Dir.	9876 Aloma Bend Lane Oveido, FL 32765
Gordon Castle Dir.	4717 Walden Circle, #706 Orlando, FL 32811

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Louis Pratt	9876 Aloma Bend Lane
Pres./Treas.	Oveido, FL 32765
Gordon Castle	4717 Walden Circle, #706
V.Pres./Sec.	Orlando, FL 32811

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 9, 1999.

CORPORATION SERVICE COMPANY

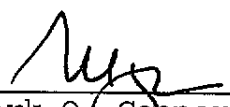
By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 PM 3:07

MARK O. COOPER, ESQ., having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.


Mark O. Cooper, Esquire
O'Neill, Chapin, Liebman &
Cooper, P.A.
200 East Robinson Street
Suite 865
Orlando, Florida 32801
(407) 425-2751
Fax: (407) 423-1192