

P99000015755

TRANSMITTAL LETTER

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

800002777798--8
-02/17/99--01030--017
*****78.75 *****78.75

SUBJECT: Millennium Software Group Inc.

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

FROM: Orlando F. Castro
580 SW 124th Avenue
Miami, FL 33184
305 220-1674

FILED
CLERK OF COURT
DIVISION OF CORPORATION
99 FEB 17 AM 9:20

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:

MILLENNIUM SOFTWARE GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

580 SW 124th Avenue, Miami , Florida 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred (100) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Orlando F. Castro
580 SW 124th Avenue, Miami FI 33184

ARTICLE V INCORPORATOR

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

Orlando F. Castro
580 SW 124th Avenue, Miami FI 33184

Orlando F. Castro
ORLANDO F. CASTRO
Signature / Incorporator

February 10th, 1999
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.

Orlando F. Castro
ORLANDO F. CASTRO
Signature / Registered Agent

February 10th, 1999.
Date

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CLERK OF DISTRICT COURT
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