

TRANSMITTAL LETTER

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

P99000015905

SUBJECT: Millennium Security Services Inc.
(Proposed corporate name - must include suffix)

700002764847--9
-02/04/99-01068--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul R. Thomas
Name (Printed or typed)

711-1 Coco Plum Circle
Address

Plantation FL 33324
City, State & Zip

305 380-2941
Daytime Telephone number

99 FEB 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99-3749

REC'D

FEB 18 1999

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

PAUL R THOMAS
711-1 COCO PLUM CIRCLE
PLANTATION, FL 33324

SUBJECT: MILLENNIUM SECURITY SERVICES, INC.
Ref. Number: W99000003149

FILED
99 FEB 17 PM 2 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MILLENNIUM SECURITY SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 899A00005511

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:

Security Innovators Inc.

ARTICLE II PRINCIPAL OFFICE

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

711-1 Coco Plum Circle
Plantation, FL. 33324

ARTICLE III SHARES

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

500 @ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

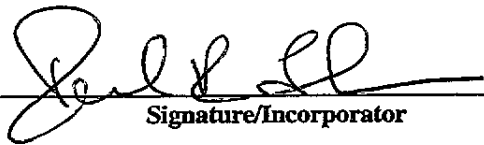
The name and Florida street address of the initial registered agent are:

Paul R Thomas
711-1 Coco Plum Circle
Plantation, FL. 33324

ARTICLE V INCORPORATOR

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

Paul R. Thomas
711-1 Coco Plum Circle
Plantation, FL 33324

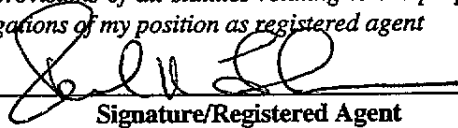

Signature/Incorporator

1-28-99

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

1-28-99

Date

FILED
99 FEB 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA