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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM INT'L BUSINESS, CORP.

Certificate of Status	0
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**ARTICLE OF INCORPORATION
OF**

MILLENNIUM INT'L BUSINESS, CORP.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the corporation shall be **MILLENNIUM INT'L BUSINESS, CORP.**
The Principal place of business of this corporation shall be: 7598 SOUTH WATER WAY DR.
MIAMI FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is 500 Shares \$ 1.00 per Share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are) : **JEAN PIERRE BOESCH 7598 SOUTH WATER WAY DR. MIAMI FL 33155.**
JOSE ROBERTO BOESCH 14127 S.W. 166TH STREET MIAMI FL 33177.

Prepared by:
Associated Accountant
Tax & Multiservice, Inc.
1393 S.W. 1st Street # 103
Miami FL 33135. Phone: (305) 642-5229

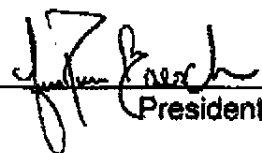
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

<u>NAMES</u>	<u>ADDRESS</u>
<u>JEAN PIERRE BOESCH</u> President 50% of Shares	7598 SOUTH WATER WAY DR. MIAMI FL 33155.
<u>JOSE ROBERTO BOESCH</u> Treasurer 10% of Shares.	14127 S.W. 166TH STREET MIAMI FL 33177.
<u>HECTOR MORAN</u> Vice-President 40% of Shares.	Boulevard SUYAPA , Planta Baja Edificio AHIBA Tegucigalpa, Honduras, C.A.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 20 day of February, 1999.

Signature(s) of Incorporator(s)



President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the Corporation is: MILLENNIUM INT'L BUSINESS, CORP.
- 2- The name and address of the registered agent and office is:
JEAN PIERRE BOESCH

7598 SOUTH WATER WAY DR.

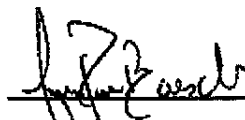
MIAMI FL 33155.

Signature: 
Corporator Officer

Title : President

Date : 02/20/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature: 
Date : 02/20/99

REGISTERED AGENT FILING FEE :

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