



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 163209 83831A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 10, 1999

ORDER TIME : 10:05 AM

ORDER NO. : 163209-005

CUSTOMER NO: 83831A

CUSTOMER: Ms. Debbie Hodges
HODGES FINANCIAL SERVICES
HODGES FINANCIAL SERVICES
Suite 116
250 South Cr 427
Longwood, FL 32750-5466

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-03/10/99--01048--008

*****78.75 *****78.75

DOMESTIC FILING

NAME: MILLENNIAL SOLUTIONS, 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: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 PM 2:54

REC'D
99 MAR 10 10:38
DIVISION OF CORPORATIONS
3/10/99

EFFECTIVE DATE

3/4/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 10 PM 2:54

ARTICLES OF INCORPORATION

OF

MILLENNIAL SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

MILLENNIAL SOLUTIONS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

2632 PLYMOUTH SORRENTO ROAD
APOPKA, FLORIDA 32712

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual. The effective date of this Corporation is March 4, 1999.

ARTICLE FOUR

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

ARTICLE SIX

The street address of the initial Registered Office of the Corporation is 250 CR-427 SOUTH, SUITE 116, LONGWOOD, FLORIDA 32750-5466 and the name of the initial Registered Agent at such address is GEORGE HODGES.

ARTICLE SEVEN

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The initial Director will be TREVOR D. MACGOWAN and will so serve until elections are held at the next meeting of the shareholders.

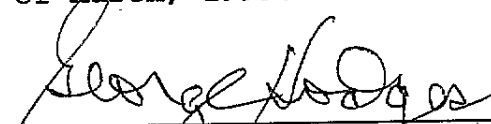
ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

GEORGE HODGES
250 CR-427 SOUTH, SUITE 116
LONGWOOD, FLORIDA 32750-5466
(407) 830-6773

The undersigned Incorporator has executed these Articles of Incorporation this 9th day of March, 1999.


Incorporator, GEORGE HODGES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

99 MAR 10 PM 2:54

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is:

MILLENNIAL SOLUTIONS, INC.

The name and address of the registered agent and office is:

GEORGE HODGES
250 CR-427 SOUTH, SUITE 116
LONGWOOD, FL 32750-5466

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 obligation of my position as registered agent.

DATE: This 9th day of March, 1999.


Registered Agent, GEORGE HODGES