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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENIU\$ AIR COMMUNICATIONS, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State

March 25, 1999

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: NEW MILLENNIUM COMMUNICATIONS, CORP.
REF: W99000007165

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THE NAME CONFLICT IS NEW MILLENNIUM COMMUNICATIONS, CORP. DOC #P94000050459.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
 Document Specialist

FAX Aud. #: H99000007106
Letter Number: 299A00014970

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: MILLENIUM AIR COMMUNICATIONS, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

9550 N.W. 79 AVE. BAY 26
HIALEAH GARDENS, FL. 33016

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO ROMERO NAVARRETE
9550 N.W. 79 AVE. BAY 26
HIALEAH GARDENS, FL. 33016

Prepared By: ERNESTO ROMERO NAVARRETE
9550 N.W. 79 AVE. BAY 26
HIALEAH GARDENS, FL. 33016
305 231 7211

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TALLAHASSEE FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ERNESTO ROMERO NAVARRETE
9550 N.W. 79 AVE. BAY 26
HIALEAH GARDENS, FL. 33016

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MARCH, 1999



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: MILLENNIUM AIR COMMUNICATIONS, CORP.

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

ERNESTO ROMERO NAVARRETE
9550 N.W. 79 AVE. BAY 26
HIALEAH GARDENS, FL. 33016

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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)

24 - MARCH 1999
(DATE)

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