P999000333333

April 5 ,-1999 ...

600002832956---7 -04/08/99--01040--005 ******78.75 ******78.75

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of MILLENNIUM RADIO COMMUNICATIONS INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

ANGEL ECHEVARRIA

Villiam Chaunn

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
99 APR -8 PM 7:41



ARTICLES OF INCORPORATION

OF .

MILLENNIUM RADIO COMMUNICATIONS INC.

ARTICLE I. NAME

The name of this corporation is MILLENNIUM RADIO COMMUNICATIONS INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

DINISION OF SPREATIONS
SECRETARY OF STATEONS
DINISION OF SPR-8 PM 7:4.1

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7090 N. Atlantic Ave. Suite C, Cape Canaveral, Florida 32920, and the name of the initial registered agent of this corporation at that address is ANGEL ECHEVARRIA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ANGEL ECHEVARRIA 88 Skylark Ave. Merritt Island, FL 32953 WILLIAM ECHEVARRIA 5325 Fan Palm Ave. Cocoa, FL 32927

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

7090 N. Atlantic Ave. Suite C, Cape Canaveral, FL 32920, and
the mailing address of the corporation is 7090 N. Atlantic

Ave. Suite C, Cape Canaveral, Florida 32920.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

ANGEL ECHEVARRIA 88 Skylark Ave. Merritt Island, FL 32953

WILLIAM ECHEVARRIA 5325 Fan Palm Ave. Cocoa, FL 32927

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 5th day of April, 1999.

ANGRI ECHEVARRIA

WILLIAM ECHEVARRIA

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANGEL ECHEVARRIA and WILLIAM ECHEVARRIA to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5 Hoday of April, 1999.

Notary Public

A. Flence McCrary
MY COMMISSION # CC657294 EXPIRES
June 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FLIDL

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That MILLENNIUM RADIO COMMUNICATIONS INC. desiring to organize under the laws of the State of Florida, with its principal office at 7090 N. Atlantic Ave. Suite C, Cape Canaveral, Brevard County, Florida 32920, has named ANGEL ECHEVARRIA located at 7090 N. Atlantic Ave. Suite C, Cape Canaveral Brevard County, Florida 32920, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ANGEL ECHEVARRIA Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS