

P990000 51292

TRANSMITTAL LETTER

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

SUBJECT: Next Millennium Software Solutions, Inc,
(Proposed corporate name - must include suffix)

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

 \$ 70.00
Filing Fee

 X \$ 78.75
Filing Fee
& Certificate

 \$ 122.50
Filing Fee
& Certificate Copy

 \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Luis J. Coto
Name (Printed or typed)

800002891588--4
-06/01/99--01144--017
*****78.75 *****78.75

15115 NW 90th Court
Address

Miami, FL 33018
City, State and ZIP

(305) 821-9274
Daytime Telephone number

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

FILED
99 JUN - 1 PM 4:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
99 JUN -1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 entity to be incorporated shall be:

Next Millennium Software Solutions, Inc.

ARTICLE II Principal Office

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

7224 West 29th Way
Hialeah, Fl 33018

ARTICLE III Shares

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

100 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address

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

Luis J. Coto
15115 NW 90th Court
Miami, Fl 33018

ARTICLE V Incorporator(s)

The name and address of the incorporator(s) of these Articles of Incorporation are:

Juan Omar Perez
7224 West 29th Way
Hialeah, Fl 33018

President

27 Shares

Jesus de la Rua Senior vice-president 25 Shares
5130 West Flagler Street
Apartment # 3
Miami, Fl 33134

Jorge Machado Secretary 16 Shares
1441 SW 102nd Court
Miami, Fl 33174

Luis J. Coto Treasurer 12 Shares
15115 NW 90th Court
Miami, Fl 33018

Aurelio Hernandez vice-president 10 Shares
15547 SW 138th Court
Miami, Fl 33196

Rodolfo Garrido vice-president 10 Shares
1060 SW 36th Court
Miami, Fl 33135

ARTICLE VI Effective Date

The effective date of starting business shall be:

When filed



Signature/Incorporator

05/22/99


Date



Signature/Incorporator

05/22/99

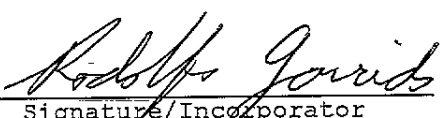
Date



Signature/Incorporator

05/22/99

Date



Signature/Incorporator

05/22/99

Date



Signature/Incorporator

05/22/99

Date

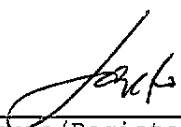


Signature/Incorporator

5/22/99

Date

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

5/22/99

Date

99 JUN -1 PM 4:46
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TALLAHASSEE FLORIDA

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