

P 99000052416

Miami, April 20, 1999

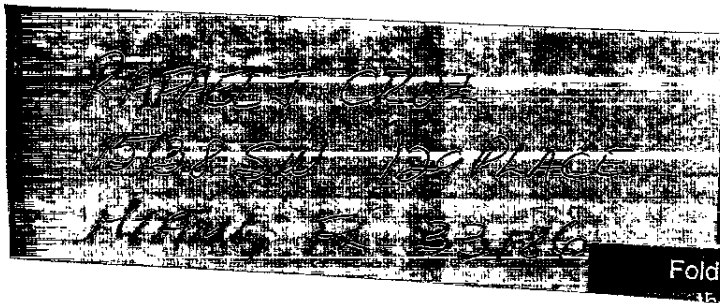
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Gentlemen:

30000288809--8
-05/27/99-01085-007
*****78.75 *****78.75

Enclosed is the Articles of Incorporation of Millennium Medical Technique.
and a check in the amount of \$78.75 to cover the fees for filing.

Very truly yours,



No listing for ↑

FILED
99 JUN -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-12861

6/10/99
MM

Miami, Sunday, June 06, 1999

The address and telephone that you could contact us during the work schedule is:
17073 S.W 142 Place
Miami, FL. 33177
Ph: (305)254-9326

Please excuse the inconvenience of not being able to get in touch with us.

Sincerely,



Rafael J. Cruz

Rec'd
6/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

RAFAEL J. CRUZ
15138 S.W. 129 PLACE
MIAMI, FL 33186

SUBJECT: MILLENNIUM MEDICAL TECHNIQUE
Ref. Number: W99000012861

We have received your document for MILLENNIUM MEDICAL TECHNIQUE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 699A00030132

ARTICLES OF INCORPORATION
OF
MILLENNIUM MEDICAL TECHNIQUE, INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation is: Millennium Medical Technique, Inc.

Corporation's principal office: 15138 S.W. 129 Place, Miami, Florida 33186

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporate may engage in or transact any or all activity on business permitted under the laws of the United State and of State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PRE-EMPTIVE RIGHTS

All Shareholders of the Corporate shall be vested with full pre-emptive rights.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Rafael J. Cruz

INITIAL REGISTERED OFFICE: 15138 S.W. 129 Place Miami, FL 33186

ACKNOWLEDGEMENT AND CONSENT OF REGISTERD
AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and conset to act in this capacity and agree to comply with all requirements of law pertaining thereto.


REGISTERED AGENT

FILED
99 JUN -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF: Millennium Medical Technique, Inc.

ARTICLE VI
TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are two.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

Rafael J. Cruz -----15138 S.W. 129 Place, Miami, Florida. 33186

Blanca R. Enriquez ----17073 S.W. 142 Place, Miami, Florida. 33177

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator Executing the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>	<u>no. of shares</u>
Rafael J. Cruz	15138 S.W. 129 Place Miami, Fl. 33186	\$250.00
Blanca R. Enriquez	17073 S.W. 142 Place Miami, Fl. 33177	\$250.00



Rafael J. Cruz
INCORPORATOR



Blanca R. Enriquez
INCORPORATOR

ARTICLE X

This Corporation shall qualify for section 1244 of the Internal Revenue code and shall further qualify as Sub-Chapter S Corporation under section 1372 of the Internal Revenue Service Code.

ARTICLES OF INCORPORATION OF: Millennium Medical Technique, Inc.


STATE OF FLORIDA:

SS:

CONTRY OF DADE:

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared, Rafael J. Cruz and Blanca R. Enriquez to be the Incorporators described in and who executed the foregoing Articles of Incorporation and she duly acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and official Seal in Miami, Dade County, Florida
this day of MAY 1, 1999.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

