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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 JUL 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIATECH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
MILLENNIATECH, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

MILLENNIATECH, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**6021 S.W. 115TH AVE.
MIAMI, FL. 33173**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is (are):*

**BEATRIZ J. SORIO
6021 S.W. 115TH AVE.
MIAMI, FL. 33173**

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ARTICLE V

DIRECTORS: *The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):*

BEATRIZ J. OSORIO
6021 S.W. 115TH AVE.
MIAMI, FL. 33173

ARTICLE VI

SHARES OF STOCKS: *The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.*

ARTICLE VII

DURATION: *The duration of the corporation shall be perpetual.*

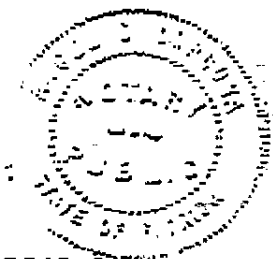
ARTICLE VIII

REGISTER AGENT: *The name and address of the permanent registered agent is:*

BEATRIZ J. OSORIO
6021 S.W. 115TH AVE.
MIAMI, FL. 33173

IN WITNESS THEREOF, *We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 19th day of July, 1999.*

SWORN AND SUBSCRIBED *before me on this 19th day of July, 1999.*



ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida
NOTARY PUBLIC - STATE OF FLORIDA
ANGEL D. CORDOVA
COMMISSION # 00000000
EXPIRES 03/2003
BONDED THRU ASA 1-666-NOTARYS

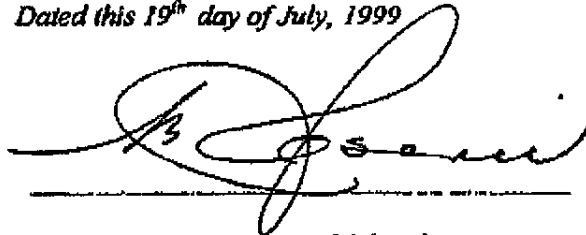
In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIAMI County of MIAMI-DADE State of Florida has
name BEATRIZ J. OSORIO located at 6021 S.W. 115TH AVE. MIAMI, FL. as its agent to
accept service of process within the State of Florida.

Mailing address is: 6021 S.W. 115TH AVE.
MIAMI, FL. 33173

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 19th day of July, 1999

A handwritten signature in black ink, appearing to read 'Beatriz J. Osorio', written over a horizontal line.

BEATRIZ J. OSORIO
REGISTER AGENT

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