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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILLENNIUM Y2K COMPUTERS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**CERTIFICATE OF INCORPORATION  
OF  
MILLENNIUM Y2K COMPUTERS INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the proposed corporation shall be:

**MILLENNIUM Y2K COMPUTERS INC.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

Prepared by:  
Simon E Gil  
9145 SW 118 St.  
Miami Fl, 33176-4357

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TALLAHASSEE, FLORIDA

**ARTICLE IV  
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 9145 SW 118 St. Miami Fl. 33176-4357. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increased or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President                      SIMON E. GIL  
   9145 SW 118 St.  
   Miami Fl. 33176-4357

Vice-President                MARGARITA GIL  
Secretary-Treasurer        9145 SW 118 St.  
   Miami Fl. 33176-4357

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is SIMON E. GIL

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 9145 SW 118 St. Miami Fl. 33176-4357

And the registered agent shall be:  
SIMON E. GIL

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent

**ARTICLE X  
AMENDMENT**

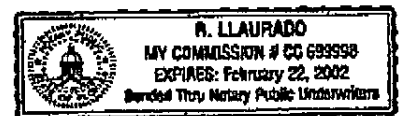
This corporation reserves the right to amend any provision of these Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.


IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this July 19th, 1999.

  
Incorporator

(STATE OF FLORIDA)  
(COUNTRY OF DADE)

BEFORE ME, A Notary Public, personally appeared SIMON E. GIL or herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this July 19<sup>th</sup>, 1999.



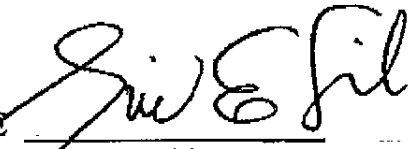
My commission expires: 

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


Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is  
MILLENNIUM Y2K COMPUTERS, INC.
2. The name and address of the registered agent and office is:  
SIMON E. GIL 9145 SW 118 St. Miami Fl. 33176-4357

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SIGNATURE   
 President  
 DATE: July 19<sup>th</sup>, 1999

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. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL ATATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIFGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
 DATE July 19<sup>th</sup>, 1999