

P990000 94722

TRANSMITTAL LETTER

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

000003004480--4  
-10/04/99--01112--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MILLENIUM COMPUTER INT'L., INC.

Enclosed is an original and one (1) copy of the articles of incorporation, and your letter dated October 6, 1999. You will note that the address of the registered agent and the corporation is the same. Call me at 407-208-9899, should you require additional information.

FROM:

SHAHNAZ ALI  
12114 NAPIER CR  
ORLANDO, FL 32826

99 OCT 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*SA*  
10-27-99  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 6, 1999

SHAHNAZ ALI  
12114 NAPIER CR.  
ORLANDO, FL 32826

SUBJECT: MILLENIUM INT'L., INC.  
Ref. Number: W99000023051

We have received your document for MILLENIUM INT'L., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 299A00048466

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99 OCT 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MILLENIUUM COMPUTER INT'L., INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:  
MILLENIUUM COMPUTER INT'L., INC.

12114 NAPIER CR  
ORLANDO, FL 32826

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME MILLENIUUM COMPUTER INT'L., INC.

ADDRESS 12114 NAPIER CR

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CITY ORLANDO, FL 32826

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The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME SHAHNAZ ALI

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ADDRESS 12114 NAPIER CR

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CITY ORLANDO, FL 32826

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME SHAHNAZ ALI

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ADDRESS 12114 NAPIER CR

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CITY ORLANDO, FL 32826

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NAME

---

ADDRESS

---

CITY FLORIDA ZIP

---

NAME

---

ADDRESS

---

CITY

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME                    SHAHNAZ ALI

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ADDRESS                12114 NAPIER CR

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CITY                    ORLANDO, FL 32826

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NAME

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ADDRESS

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CITY

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of OCTOBER 1999.

S.S. Ali (SIGN)

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MILLENIUUM COMPUTER INT'L., INC.

\_\_\_\_\_  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 12114 NAPIER CR

\_\_\_\_\_  
ORLANDO, FL 32826

has named SHAHNAZ ALI

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

FILED  
99 OCT 26 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*S.S. Ali*

\_\_\_\_\_  
(registered agent)