

991096/82

TRANSMITTAL LETTER

FILED
99 OCT 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003028939--2
-10/29/99-01043-009
*****78.50 *****78.50

SUBJECT : Milestones Consulting Inc.
(Proposed corporate name - must include suffix)

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

| | |
|---|-----------------------------------|
| <input checked="" type="checkbox"/> \$78.50 | <input type="checkbox"/> \$122.50 |
| Filing Fee & Certificate | Filing Fee & Certified Copy |

FROM : Angela Phan

Name

16001 Muirfield Dr.

Street Address

Odessa Florida 33556

City, State & zip

(813) 624-5168

Daytime Phone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
99 OCT 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Milestones Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

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

***16001 Muirfield Dr.
Odessa Florida 33556***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***Angela Phan
16001 Muirfield Dr.
Odessa Florida 33556***

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

Stockholder %

70 %

Angela Phan
16001 Muirfield Dr.
Odessa Florida 33556

Vice Pres.

30 %

Nang Huynh
16001 Muirfield Dr.
Odessa Florida 33556

President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23 rd

day of October 1999

Angela M. Phan

Signature

Huynh Nang

Signature

Signature

Signature

FILED
99 OCT 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : *Milestones Consulting Inc.*

2. The name and address of the registered agent and office is :

Angela Phan

(Name)

16001 Muirfield Dr.

(P.O.BOX "not" accepted)

Odessa Florida 33556

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Angela M. Phan
Signature

October 23, 1999

Date