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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLENNIUM ADVANCED PRODUCTS INC.**

Certificate of Status	0
Certified Copy	1
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11/8/99

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**ARTICLES OF INCORPORATION  
OF**

**MILLENNIUM ADVANCED PRODUCTS INC,**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **MILLENNIUM ADVANCED PRODUCTS INC,**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

REYNALDO JAIMES  
1701 W 33 Place  
Hialeah, FL 33012 - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

1701 W 33 Place  
Hialeah, FL 33012 - USA

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, FORT LAUDERDALE, FL 33334 33133 U.S.A. Telephone: (305) 858-9191

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*Three (03) initially. The name and street address of the initial Directors is:*

**REYNALDO JAIMES  
ALDO GONZALEZ  
CARLOS SAWICKI  
1701 W 33 Place  
Hialeah, FL 33012 - USA**

**ARTICLE VI: OFFICERS**

*The initial President, Secretary and Treasurer of the Corporation is*

**REYNALDO JAIMES, President  
ALDO GONZALEZ, Secretary  
CARLOS SAWICKI, Treasury**

**ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

**ARTICLE VIII: INCORPORATOR**

*The name and address of the Incorporator of these Articles of Incorporation is:*  
**MILLENNIUM ADVANCED PRODUCTS INC,**

**REYNALDO JAIMES  
1701 W 33 Place  
Hialeah, FL 33012 - USA**

**ARTICLE IX: AMENDMENTS**

*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*


**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR**

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**HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS**  
**3 DAY OF NOVEMBER 1999.**

  
**REYNALDO JAIMES**  
*Incorporator*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT & REGISTERED OFFICE**

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320064 - 2551 Tigertail Avenue, FORT LAUDERDALE, FL 33334 33133 U.S.A. Telephone: (305) 858-  
9191

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Pursuant to the provisions of the 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:

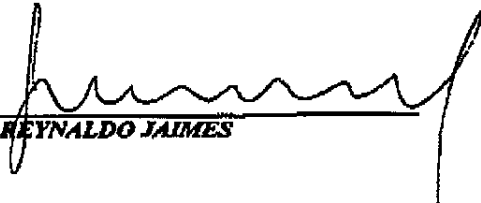
The name of this corporation is **MILLENNIUM ADVANCED PRODUCTS INC, CORPORATION**

The name and address of the Registered Agent and Registered Office is:

**REYNALDO JAIMES**  
1701 W 33 Place  
Hialeah, FL 33012 - USA

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. 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.

DATED: NOVEMBER 3,1999

  
**REYNALDO JAIMES**

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TALLAHASSEE, FLORIDA

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