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MICHAEL P. WILLIAMS, P.A.  
ATTORNEY AT LAW  
3131 ST. JOHNS BLUFF ROAD  
JACKSONVILLE, FLORIDA 32246  
TELEPHONE: (904) 224-2006 • FAX: (904) 394-0399

November 15, 1999

BY OVERNIGHT DELIVERY

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
ATTN: New Filings

200003045772--3  
-11/16/99--01064--009  
\*\*\*\*\*122.50 \*\*\*\*\*18.75

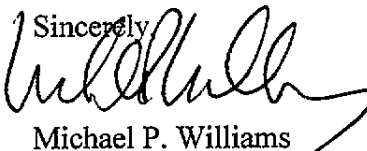
Re: Millennia Professional Consulting Services, Inc., a Florida corporation - Corporate  
File - My File Number 1300-04

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles Of Incorporation for the above referenced proposed Florida corporation. Also enclosed herewith is Money Order Number 02-435836307 payable to the Florida Department Of State in the amount of \$122.50, representing the fees for filing the enclosed Articles Of Incorporation, as well as certifying the enclosed copy of such.

Thank you for your assistance in this matter.

Sincerely

  
Michael P. Williams

MPW/dgf  
enclosures

93 NOV 16 PM 12:03  
STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

MILLENNIA PROFESSIONAL CONSULTING SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MILLENNIA PROFESSIONAL CONSULTING SERVICES, INC., a Florida corporation.

ARTICLE II

The street address of the principal office of the Corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is two thousand (2,000), one thousand (1,000) of which shall be Common Shares and the remaining one thousand (1,000) shall be Preferred Shares.

ARTICLE IV

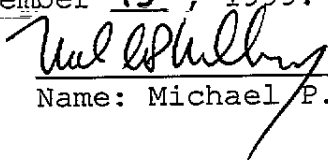
The initial street address of the Corporation's registered office is 3131 St. Johns Bluff Road, Jacksonville, Florida. The initial registered agent for the Corporation at that address is Michael P. Williams.

ARTICLE V

The name and street address of the person signing these articles of incorporation are:

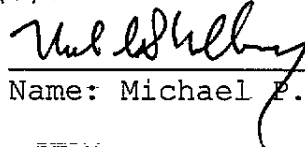
<u>Name</u>	<u>Address</u>
Michael P. Williams	3131 St. Johns Bluff Road Jacksonville, Florida 32246

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 15, 1999.

  
Name: Michael P. Williams

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MILLENNIA PROFESSIONAL CONSULTING SERVICES, INC., a Florida corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Michael P. Williams

Date: November 15, 1999

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TALLAHASSEE, FLORIDA