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600003075556-9

-12/20/99-01103-019

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Millennium Enterprises, Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

99 DEC 16 PH 2; 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/14
WAG 23266
Examiner's Initials

ARTICLES OF INCORPORATION

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:

MILLENNIUM ENTERPRISES, INC.

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ARTICLE II PRINCIPAL OFFICE

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

15300 SOUTHWEST 146th AVENUE
MIAMI, FLORIDA 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

1000 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

PATRICIA PEREZ
15300 SOUTHWEST 146th AVENUE
MIAMI, FLORIDA 33177

ARTICLE V

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

PATRICIA PEREZ
15300 SOUTHWEST 146th AVENUE
MIAMI, FLORIDA 33177

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

PATRICIA PEREZ
15300 SOUTHWEST 146th AVENUE
MIAMI, FLORIDA 33177

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
08 day of DECEMBER, 1999.



Signature

Signature

Signature

ARTICLE VII

This corporation shall commence existance upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existance.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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 : _____

_____ **MILLENNIUM ENTERPRISES, INC.** _____

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

_____ **PATRICIA PEREZ** _____

(Name) _____

_____ **15300 SOUTHWEST 146th AVENUE** _____

(PO Box are not acceptable) _____

_____ **MIAMI, FLORIDA 33177** _____

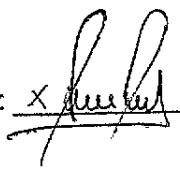
(City/State/Zip Code) _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature :  _____

Date : 08 DECEMBER 1999 _____