## State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

NEW MILLENNIUM COMMUNICATIONS CORP.

File Number C 122632

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: February 2, 1998



SECRETARY OF STATE

By reia Lockie

## APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application) To the Secretary of State of Idaho The undersigned Corporation applies for a Certificate of Authority and states as follows: 98 FEB -2 41110: 23 The name of the corporation is \_\_\_\_ STALL OF TOAKS New Millennium Communications Corp. The name which it shall use in Idaho is \_\_\_ 2. It is incorporated under the laws of Florida 3. Its date of incorporation is 7/7/94 The address of its principal office is 100 North Biscayne Blvd., Suite 1200, Miami, Florida 5. 33132-2304 The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_\_ 6. The street address of its registered office in Idaho is 200 North 23rd STreet, Boise, ID 7. \_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company 83702 The names and respective business addresses of its directors and officers are: 8. **Address** Office Name See attached list of directors and officers Dated: 1/26/98 New Millennium Communications Corp. Customer Acctioned SECRETARY OF STATE Musing 1934 1936 1938 193: 00. 1 8 100.90 = 100.00 AUTH PRO-

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Vice President

(specify capacity of signer)

## NEW MILLENNIUM COMMUNICATIONS CORP. 100 NORTH BISCAYNE BLVD. SUITE 1200 MIAMI, FLORIDA 33132

Gregory E. Webb Director and President 140 Carnoustie Way Media, PA 19063 SSN - 276-40-8116

Don Clark Director 35022 Nashua Blvd. Sorrento, FL 32776 SSN - 141-16-7172

Stuart C. Bowen Chief Financial Officer, Senior Vice President and Secretary 4734 Alton Road Miami Beach, FL 33140 SSN - 229-48-4178 Thomas L. Wilkerson
Director and Vice President,
Engineerring
1591 EastLake Way
Ft. Lauderdale, FL 33326
SSN - 229-68-2359

John Williams
Director
120 Juamita #19
Incline Village, NV 89451
SSN - 531-50-4636



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STATE OF IDAH

Bepartment of State

I certify from the records of this office that NEW MILLENNIUM COMMUNICATIONS CORP., is a corporation organized under the laws of the State of Florida, filed on July 7, 1994, effective July 7, 1994.

The document number of this corporation is P94000050459.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1997, that its most recent annual report was filed on March 12, 1997, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of January, 1998

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Soude B. Mortland

Sandra B. Mortham Secretary of State