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File Number 6058-288-2



State of Illinois
Office of
The Secretary of State

199-12

Whereas, ARTICLES OF INCORPORATION OF
MILLENNIUM COMMUNICATIONS AND DEVELOPERS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 15TH
day of JULY A.D. 1999 and of
the Independence of the United States the two
hundred and 24TH



Jesse White

Secretary of State

BOX 170

Department of Business Services Telephone (217) 782-9522 or 782-9523

Illinois Secretary of State Springfield, IL 62756

The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary. (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

The minimum total due (franchise tax + filing fee) is \$100.

The filing fee is \$75.

represented in this state, with a minimum of \$25.

The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital

FEE SCHEDULE

(Signatures must be in BLACK INK on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.) NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

Table with 3 rows for incorporators. Columns: Signature and Name, Signature, (Type or Print Name), City/Town, State, ZIP Code. Row 1: Craig Poraznski, [Signature], Craig Poraznski, Park Ridge, IL, 60068. Row 2: John L. Jesk, [Signature], John L. Jesk, Janesville, WI, 53545. Row 3: [Blank]

Dated July 14 99

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

7. OPTIONAL: OTHER PROVISIONS. Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

6. OPTIONAL: (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$

5. OPTIONAL: (a) Number of directors constituting the initial board of directors of the corporation: (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify: Name, Residential Address, City, State, ZIP

