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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 : (631)224-9004 Phone : (631)224-7979 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

3rd Millennium Business Strategies, Inc.

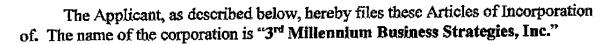
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Articles of Incorporation of

3rd Millennium Business Strategies, Inc.



ARTICLE L DURATION.

The corporation shall be of perpetual existence.

ARTICLE II. PURPOSE:

The corporation is organized and authorized to do any lawful business.

ARTICLE III. PLACE OF BUSINESS AND MAINTENANCE OF OFFICES.

The principal place of business of the corporation is at the address of:

610 Robinglen Court Colorado Springs, CO 8096

Within the State of Florida its registered office will be at: 501 South Fort Harrison Avenue, Suite 101, Clearwater, FL 33756-5317 and its registered agent will be at that address. By the signature below, the said Charles E. Lykes, Jr. accepts this designation.

ARTICLE IV. ISSUE AND RESTRICTION ON TRANSFER OF SHARES.

The corporation shall initially have 2,000 shares of stock \$.01 par value. If a stockholder desires, directly or indirectly, to sell, assign, transfer, pledge as security or in any way dispose of all or a portion of his or her shares of stock, such shareholder (hereinafter called "Transferring Shareholder") shall first serve notice (hereinafter called the "Notice of Proposed Transfer") to that effect upon the Registered Agent of the corporation, stating the number of shares of stock desired to be sold or otherwise transferred and the specific terms of such transfer and offering to transfer such shares of stock or interest therein to the other shareholders in accordance upon the identical terms and conditions as proposed.

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The remaining current shareholders shall have the first right to purchase all or any part of the shares of stock, or interest in said stock, so offered by giving Notice of Exercise of Option to Purchase (specifying the number of the shares of stock to which the option is applicable) to the Transferring Stockholder within thirty (30) days after service by the Registered Agent of the said Notice of Transfer. The shareholders desiring to exercise such option shall each have a right to purchase the number of such offered shares on a pro rata basis, based upon the proportion of shares that said shareholder already owns when compared with the other shareholders desiring to purchase the shares subject to the Notice of Transfer. In the event any said optioning shareholders desire to purchase less than his or her pro rata portion of such offered shares, the remaining optioning shareholders may then purchase the remaining offered shares according to the ratio of shares held between them before the Notice of Proposed Transfer or as they may otherwise agree among themselves. Any shares not purchased by a shareholder may then be transferred by the transferring sharholder.

ARTICLE V. OFFICERS TO MANAGE CORPORATION WITHOUT DIRECTORS.

The current officers of the corporation are listed below with address:

President/Director:

Marguerite Lykes

610 Robinglen Court

Colorado Springs, CO 8096

ARTICLE VI. INCORPORATOR.

The name and address of the incorporator signing these Articles of Incorporation

is:

Marguerite Lykes 610 Robinglen Court Colorado Springs, CO 8096

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ARTICLE VII. REGISTERED AGENT.

The name and Florida street address of the registered agent is:

Charles E. Lykes, Jr. 501 South Fort Harrison Avenue, Suite 101 Clearwater, FL 33756-5317

ARTICLE VIII. RESERVATION OF RIGHT TO AMEND.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

UNCORPORATOR

STATE OF ON OTHER

My Commission Expires:

ELIZASETH PORTILLO

F CO

My Commo. Expires 7-27-2003

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