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2541 Aragon Blvd. # 112
Sunrise, FL 33322

MARCH 27, 2000

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

ATTN: Corporate Filing Section

800003191818--0
-03/31/00--01063--013
*****78.75 *****78.75

Gentlemen:

Enclosed find three copies of the Articles of Incorporation of MILLENNIUM
MANAGEMET, INC. a proposed new profit seeking corporation.

Also enclosed is a check for \$ 78.75 to cover filing fees.

Sincerely,



Robert Santorelli

RRS/sc

787, 2344, 3551, 9523
m/20-9032

FILED
00 APR 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2541 Aragon Blvd. # 112
Sunrise, FL 33322

APRIL 24, 2000

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

ATTN: Doris Brown
Document Specialist

Dear Ms. Brown:

Enclosed find two copies of the Articles of Incorporation of AMERICAN MANAGEMENT SCIENCES, INC. a proposed new profit seeking corporation.

Also enclosed is a copy of your April 5, 2000 letter in which you advised that the name Millennium Management, Inc. was unacceptable .

Sincerely,

A handwritten signature in cursive script that reads "Robert Santorelli".

Robert Santorelli

RRS/sc

FILED
00 APR 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
AMERICAN MANAGEMENT SCIENCES, INC.

ARTICLE I

NAME

The name of this corporation is **AMERICAN MANAGEMENT SCIENCES, INC.**

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, or deal in, any goods, wares, merchandise, or other real and personal property; and services of every class, kind and description. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 200 shares of common stock with no par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and its principal office and mailing address is 2541 ARAGON BLVD. # 112 SUNRISE, FL 33322 The name of the initial Registered Agent of this corporation at this address is ROBERT SANTORELLI who can be reached at (954) 748 2020.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

ROBERT SANTORELLI

**2541 ARAGON BLVD # 112
SUNRISE, FL 33322**

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**ROBERT SANTORELLI
2541 ARAGON BLVD. # 112
SUNRISE, FL 33322**

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or incorporator or former officer, director or incorporator, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of APRIL, 2000

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.



Robert Santorelli

SUBSCRIBER AND REGISTERED AGENT

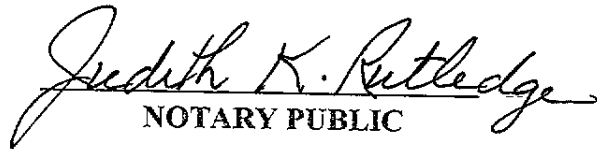
FILED
00 APR 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared Robert Santorelli known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ²⁴ day of APRIL, 2000.


NOTARY PUBLIC

My commission expires:

