

PO1000035103

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003943081--3
-04/02/01--01075--018
*****87.50 *****87.50

Subject: AMELIORATION INDUSTRIES INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

X \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY INCLUDED

FROM: Ronald Salvitore Militello
57 West 38th Street
10th Floor
New York, New York 10018

Daytime Telephone number:
212.869.3360

FILED
01 APR -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2✓
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMELIORATION INDUSTRIES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

57 West 38th Street

10th floor

New York, New York 10018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000 No Par

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s) and address(es):

Ronald Salvatore Militello, Paul K.Y. Chen and Michael Andrew Militello

57 West 38th Street - 10th Floor

New York, New Your 10018

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

Ronald Salvatore Militello

5830 Maynada Street

Coral Gables, Florida 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald Salvatore Militello

57 West 38th Street - 10th Floor

New York, New York 10018

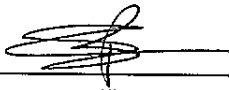
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent

03.26.01

Date



Signature / Incorporator

03.26.01

Date

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