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TRANSMITTAL LETTER

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

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American New Millineum, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT:

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

□ \$87.50 **3**\$70.00 \$78.75 \$78.75 Filing Fee & Certified Copy Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Law Office of Marwa Zeini, p.A. Name (Printed or typed) 3361 ROUSE Rd, Ste. 120 Address Orlando, FLORIDA 32817 City, State & Zip (407) 381-2505 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

American New Millineum, Inc.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>American New Millenium</u>, Inc. and its principal place of business shall be located at <u>2735 SW 35th Place #605</u>, <u>Gainesville</u>, FL 32608.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>One Million (1.000.000</u>) shares of common stock at one penny (\$0.01) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>2735 SW 35th Place</u> <u>#605, Gainesville, FL 32608</u>, and the name of the initial registered agent of this corporation at that address is <u>Mahmoud Abu-Oaoud</u>.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two(2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of

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Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name	Address
Ammar Ateyah	10240 NW 11 th Lane Gainesville, FL 32606
Mahmoud Abu-Qaoud	2735 SW 35 th Place #605 Gainesville, FL 32608

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u> President

Amar Ateyah

Address

Secretary

Mahmoud Abu-Qaoud

Treasurer

Mahmoud Abu-QAOUD

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ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Ammar Ateyah

10240 NW 11th Lane Gainesville, FL 32606

Mahmoud Abu-Qaoud

2735 SW 35th Place #605 Gainesville, FL 32608

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: Jan. 27, 2003

By

Ammar Ateyah Incorporator

By

Mahmoud Abu-Qaoud Incorporator

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that <u>American New Millenium</u>, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Mahmoud Abu-Qaoud, located at 2735 SW 35th Place #605, Gainesville, FL 32608, as its agent to accept service of process within Florida.

Dated: Jan. 27, 2003

By Ammar Ateyah

Incorporator

By

Mahmoud Abu-Qaoud Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Jan. 27, 2003

Bv

Mahmoud Abu-Qaoud Registered Agent