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FROM-BUSINESS SERVICES

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Florida Department of State
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

AGM Corporation

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: AGM Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2967 North Oakland Ave Apt. #301, Milwaukee, Wisconsin 53211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Software Consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Ejaz Ahmed, 2967 North Oakland Ave Apt. #301, Milwaukee, Wisconsin 53211

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date 8/6/99

Signature: _____

Richard Oster, Incorporator

Date 8/6/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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