

Division of Corporations

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Fax Number : (850) 922-4001 - Firm

From: Account Name : ADORNO & ZEDER, P.A.
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 858-4777

FLORIDA PROFIT CORPORATION OR P.A.

Air I Am, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

AIR I AM, INC.

ARTICLE I.

NAME

The name of the corporation is:

AIR I AM, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

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

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1181 South Rogers Circle,
Suite 15, Boca Raton, Florida 33487.

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ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1181 South Rogers Circle, Suite 15, Boca Raton, Florida, 33487 and the name of the initial registered agent of this Corporation at that address is Michael Goldstein.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

Michael Goldstein
1181 South Rogers Circle, Suite 15
Boca Raton, Florida 33487

ARTICLE VII

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

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ARTICLE VIII

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INCORPORATOR

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

Michael Goldstein
1181 South Rogers Circle, Suite 15
Boca Raton, Florida 33487

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

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ARTICLE XIII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of SEPTEMBER, 2000.

Michael Goldstein
MICHAEL GOLDSTEIN

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 27th day of SEPTEMBER, 2000, by MICHAEL GOLDSTEIN. He is personally known to me, or produced _____ as identification.

Richard A. Murdoch
NOTARY PUBLIC, State of Florida

[SEAL]

Printed Name of Notary/Serial Number

My Commission Expires:



Richard A. Murdoch
MY COMMISSION # CC651037 EXPIRES
July 11, 2001
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[Articles]

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ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of AIRIAM, INC. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: SEPTEMBER 29, 2000.

Michael Goldstein
MICHAEL GOLDSTEIN

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