

200003672362-3

TRANSMITTAL LETTER

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

FILED  
01 FEB -9 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: C A M . I N C .  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003672362-3  
-02/09/01--01050--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BERNICE Cweiber  
Name (Printed or typed)

13855 Via Perugia  
Address

Delray Beach, FL 33446  
City, State & Zip

561-638-5401  
Daytime Telephone number

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

Feb  
2/9

3

CAM

Inc.

01 FEB -9 AM 11:23  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THIS IS TO CERTIFY:

**FIRST:** That I, Bernice Max Cweiber, the subscriber, whose post office address is 13855 Via Perugia, Del Ray Beach, Florida 33446, am of full legal age and a citizen and resident of the State of Florida, and does hereby form a corporation under the general laws of the State of Florida.

**SECOND:** The name of the corporation (which is hereinafter called Corporation) is: CAM Inc.

**THIRD:** That the purposes for which the Corporation has been organized is to provide research, para-legal and management services to legal firms and other organizations and to do anything permitted by Florida State Corporate Law.

**FOURTH:** The post office address of the place at which the principal office of the corporation in this state will be 13855 Via Perugia, Del Ray Beach, Florida 33446. The Resident Agent of the Corporation is Bernice Max Cweiber, whose post office address is 13855 Via Perugia, Del Ray Beach, Florida 33446. Said Resident Agent is a citizen of the State of Florida, and actually resides therein.

**FIFTH:** The Corporation shall have one (1) Director, Bernice Max Cweiber, who shall act as such until the first annual meeting, or until her successor is duly chosen or qualifies.

**SIXTH:** The Corporation elects to issue its capital stock to conform with Section 1244 of the Internal Revenue Code. The total number of shares of capital stock, which the Corporation has authority to issue, is one thousand (1000) shares, all of one class, said shares being without par value.

**SEVENTH:** (a) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

(b) With respect to any corporate representative, other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative, other than a present or former director or officer, successfully defends on the merits or otherwise any

proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section, unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors, who were not parties to the proceeding; or, (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders, who were not parties to the proceeding, that indemnification of such corporate representative, other than a present or former director or officer, is proper in the circumstances.


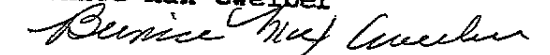
**EIGHTH:** The duration of the Corporation shall be perpetual.

**NINTH:** The above granted powers of the Corporation and to the Board of Directors are in furtherance, and not in limitation, of the general powers conferred by law upon the Corporation and its Directors.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 7 day of Feb., in the year Two Thousand ~~NONE~~

IN WITNESS WHEREOF, I have signed these articles and acknowledge same to be my act.

  
WITNESS

  
Bernice Max Cweiber  


I hereby am familiar with and accept the duties and responsibilities of Registered Agent.