

TRANSMITTAL LETTER
P02000045158

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

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-04/19/02--01040--007
*****78.75 *****78.75

SUBJECT: IM, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: John Olsen
Name (Printed or typed)

9910 Collins Av. 0414
Address

Pal Hardsburg, FL 33154
City, State & Zip

3057850187
Daytime Telephone number

FILED OF STATE
DIVISION OF CORPORATIONS
02 APR 19 AM 9:55

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

4-24-02
KOD

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:

IM, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9910 Collins Av, PH 14
Bay Harbour, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Olsen
9910 Collins Av PH 14
Bay Harbour, FL 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Harry Crumb
1177 KAVE Concourse
Bay Harbor FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Olsen
9910 Collins Av PH 14
Bay Harbour, FL 33154

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

4/17/02
Date



Signature/Incorporator

4/17/02
Date

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