

P97000016115

February 14, 1997

Division of Corporations
George Firestone Building
409 E. Gains St.
Tallahassee FL 32399

000002089580--1
-02/17/97--01102--009
****245.00 ****122.50

Gentlemen:

Please be advised that we would like to incorporate two corporations. Included are two (2) articles of incorporation and a check for \$245.00 to cover the incorporation costs.

Respectfully,


Ray Ciampa

3500 N. State Rd. 7
Ste. 200-D
Ft. Lauderdale, Fl.
33319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WHOZ WHO 'N MED, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Whoz Who 'N Med, Inc.

ARTICLE II

The existence of the corporation shall begin on February 15, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 3500 N. State Road 7, Suite 345, Lauderdale Lakes, Florida 33319.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3990 N.W. 42 Avenue, #301, Lauderdale Lakes, Florida 33319. The initial registered agent for the Corporation at that address is Ray Ciampa.

ARTICLE VI

The names and address of the persons who will serve as the officers of the corporation are:

<u>Name</u>	<u>Address</u>
Ray Ciampa, President	3990 NW 42 Avenue, #301 Lauderdale Lakes, Florida 33319
Marcy Seay, Vice President	14231 Memorial Highway North Miami, Florida 33161

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
Ray Ciampa

Address
3990 NW 42 Avenue, #301
Lauderdale Lakes, Florida 33319

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of February, 1997.



Name: Ray Ciampa
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Whoz Who 'N Med, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Ray Ciampa

Date: February 14, 1997