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WOLFSON & KONIGSBURG, P.A.

SUITE 314
4491 SOUTH STATE ROAD 7
DAVIE, FLORIDA 33314

ANDREA LEE WOLFSON
ALAN H. KONIGSBURG

TELEPHONE:
BROWARD: (954) 583-4570
FAX: (954) 583-4063

June 25, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

000002577220--3
-07/01/98-01033-009
****122.50 ****122.50

Re: Incorporation of I.A.M., INC.

Gentlemen:

Enclosed please find the following documents:

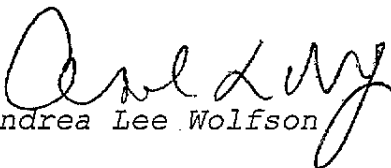
1. Original and one (1) copy of the Articles of Incorporation of the above captioned corporation.
2. Our draft in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee	\$ 35.00
Certificate Under Seal	52.50
Registered Agent Designation	<u>35.00</u>

\$122.50

Your cooperation and attention is greatly appreciated.

Very truly yours,


Andrea Lee Wolfson

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

ARTICLE I-NAME

The name of this corporation is I.A.M., INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized to render administrative assistance to existing corporations and to perform any other act that is legal in the State of Florida. The shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of the service of providing administrative assistance to existing corporations, businesses or other legal entities..

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new

stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal office of this corporation is 7200 W. Commercial Blvd., Lauderhill , Florida, and the name of the initial registered agent of this corporation is Andrea L. Wolfson, Esq., 4491 So.St. Rd.7 #314,Davie, Florida 33314. The initial street address of the principal office of this corporation is 7200 W. Commercial Blvd.,Lauderhill, Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME

ADDRESSES

Herbert R. Slavin

7200 W. Commercial Blvd.
Lauderhill, Florida 33319

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

NAMES

ADDRESSES

Herbert R. Slavin

7200 W. Commercial Blvd.
Lauderhill, Florida 33319

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of June, 1998.



Subscriber


STATE OF FLORIDA)

) s.s.

COUNTY OF BROWARD)

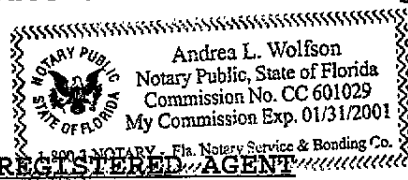
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Herbert R. Slavin, M.D., known to be and known personally by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of June, 1998.



Notary Public
State of Florida at Large

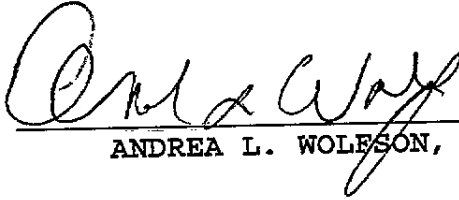
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Andrea L. Wolfson, Esq., having been named to accept service of process for the above named corporation, as per the

foregoing Articles of Incorporation, at the place designated therein, am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ANDREA L. WOLESON, ESQ.

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DIVISION OF CORPORATIONS
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