P990000 34775

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008886 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

			ထ္	
To:			9	शास्त्रद्वान्य
Division of Corporations	- <u>.</u>	\triangleright	-	3 1
Fax Number : (850)922-4001	=	<u> </u>	=	
- , , , , , , , , , , , , , , , , , , ,		6 E	<u> </u>	<u> </u>
Exom: Mary Ler licroxx		44	٠,	1
Account Name AKERMAN, SENTERFITT & EIDSON, P.A.	-	mio	70	
Account Number: 075471001363				8
Phone : (305)374~5600	_ =	500	ယ္	
Fax Number : (305)374-5095	<u> </u>	<u> </u>	0	-
		25		

FLORIDA PROFIT CORPORATION OR P.A.

iBodies.com Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKins = APR 1 5 1999

ARTICLES OF INCORPORATION of iBodies.com Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is iBodies.com Inc. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

P.O. Box 4511 West Palm Beach, FL 33402

ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Ten Million (10,000,000) shares,\$.01par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

Prepared by: Merrick L. Gross, Esq. One S.E. Third Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Florida Bar No. 716677

ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Merrick L. Gross, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI INITIAL DIRECTOR

The name and street address of the individual who is to serve as the initial director of the Corporation is:

William Weinstein P.O. Box 4511 West Palm Beach, FL 33402

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this May of April, 1999.

Merrick L. Gross, Esq., Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of iBodies.com Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15th day of April, 1999.

American Information Services, Inc.

Mary Lee Liggett, Vice President

99 APR 15 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA