

99000064562

THE TAX MAN, INC.
Accounting, Tax, & Financial Planning Services
1601 BELVEDERE ROAD
SUITE 103 - SOUTH
WEST PALM BEACH, FL 33406
(561) 684-3844; FAX (561) 689-0708

Jay B. Fischer, President
Howard I. Angowitz, Exec. V.P.

June 30, 1999

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

100002823241--9
-07/06/99--01038--017
*****70.00 *****70.00

Re: L.A.M. OF PALM BEACH, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Jay B. Fischer

FILED
99 JUL 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JBf/Ss
Encl./



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

THE TAX MAN, INC.
1601 BELVEDERE ROAD SUITE 103 SOUTH
WEST PALM BEACH, FL 33406

SUBJECT: L.A.M. INCORPORATED
Ref. Number: W99000015912

We have received your document for L.A.M. INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 999A00035764

ARTICLES OF INCORPORATION

OF

L.A.M. OF PALM BEACH, INC.

FILED

99 JUL 21 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is L.A.M. OF PALM BEACH, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 312 Park Ave., Lake Park, Florida, 33403, and the name of the initial registered agent at this address is Leon A. Miller.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Leon A. Miller

312 Park Ave.
Lake Park, Fl 33403

ARTICLE IX


INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Leon A. Miller

312 Park Ave.
Lake Park, FL 33403

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 27th day of May, 1999.



Leon A. Miller

STATE OF FLORIDA

COUNTY OF PALM BEACH

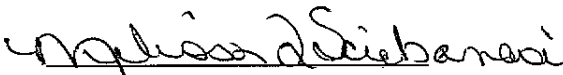
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Leon A. Miller personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 27th day of May, 1999.

{SEAL}



Melissa L. Sciabarrasi
MY COMMISSION # CC710804 EXPIRES
January 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—L.A.M. OF PALM BEACH, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE PARK, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED LEON A. MILLER, AT 312 PARK AVE., CITY OF LAKE PARK, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Leon Miller
TITLE PRESIDENT
DATE MAY 27, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Leon Miller
Leon A. Miller
Resident Agent
DATE MAY 27, 1999

FILED
99 JUL 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA