

P00000037802



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 663531 7211245

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 14, 2000

ORDER TIME : 12:26 PM

ORDER NO. : 663531-005

CUSTOMER NO: 7211245

CUSTOMER: Ms. Deidra Ellington
MS. DEIDRA ELLINGTON
MS. DEIDRA ELLINGTON
2596 Riverside Drive

Pompano Beach, FL 33065

DOMESTIC FILING

NAME: AT YOUR CONVENIENCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

200003209432--6
-04/14/00--01047--023
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 3:15

RECEIVED
20 APR 14 PM 1:42
CLERK OF THE COURT
JUDICIAL DEPARTMENT
STATE OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 14 PM 3: 15

CERTIFICATE OF INCORPORATION

-of-

AT YOUR CONVENIENCE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

AT YOUR CONVENIENCE, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

321 N. University Drive Suite VC-09 A
Plantation, FL 33324

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|------------------|---|
| Deidra Ellington | 321 N. University Drive Suite VC-09A Plantation, FL 33324 |
| Maria Rodriquez | 321 N. University Drive Suite VC-09A Plantation, FL 33324 |

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Deidra Ellington




321 N. University Drive

Suite VC-09A

Plantation, FL 33324

Maria Rodriguez



321 N. University Drive

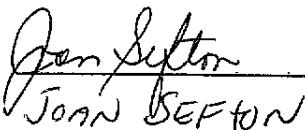
Suite VC-09A

Plantation, FL 33324

ARTICLE X

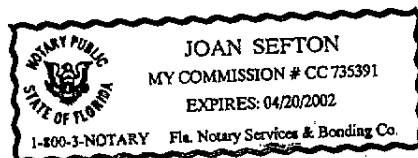
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Deidra Ellington and Maria Rodriguez, being competent to contract, has hereunto set their hand and seal this 8 day of March, 2000.



JOAN SEFTON

SEAL



SEAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 14 PM 3: 15

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That At Your Convenience, INC. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Plantation, County of Broward, State of Florida, has named Deidra Ellington as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Resident Agent