

P03000091782

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

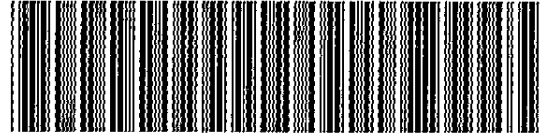
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DIVISION OF CORPORATION

03 AUG 18 AM 10:56

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL WAY MARKETING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2003

LAZARUS

SUBJECT: ALL WAY MARKETING INC.
Ref. Number: W03000023426

We have received your document for ALL WAY MARKETING INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000046985.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 803A00046760

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 AUG 21 AM 11:01

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03 AUG 21 PM 12:29

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ALL WAY BILLING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

ALL WAY BILLING INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15618 SW 36th TERRACE MIAMI FL. 33185

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

REBECA MARTINEZ 3710 E 2nd AVE HIALEAH FL. 33013

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

REBECA MARTINEZ 3710 E 2nd AVE HIALEAH FL. 33013
RICARDO I. BARRAGAN 301 NW 109th AVE MIAMI FL. 33172
BARBARA MIRABENT 5223 NW 5th ST MIAMI FL. 33126

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

REBECA MARTINEZ - PRESIDENT-D
3710 E 2nd AVE
HIALEAH FL. 33013
RICARDO I. BARRAGAN - VICE PRESIDENT-D
301 NW 109th AVE
MIAMI FL. 33172
BARBARA MIRABENT - SECRETARY
5223 NW 5th ST
MIAMI FL. 33126

The undersigned has (have) executed these Articles of Incorporation
this 1st Day of August 2003.

** Rebeca Martinez*

Signature/Title

** Ricardo I. Barragan*

Signature/Title

** Barbara Mirabent*

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALL WAY BILLING INC.

2. The name and address of the registered agents and office is:

REBECA MARTINEZ
3710 E 2nd AVE
HIALEAH FL. 33013

SIGNED: *[Signature]*
(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: *Rebeca Martinez*

DATE: _____

REGISTERED AGENT FILING FEE: \$20.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 21 PM 12: 29