

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

csc networks

DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558055 98067A

AUTHORIZATION :

Patricia Pzyato

COST LIMIT : \$ 70.00

ORDER DATE : March 9, 1995

ORDER TIME : 1:22 PM

ORDER NO. : 558055

900001425439

CUSTOMER NO: 98067A

CUSTOMER: Mr. Don Nichols
QUALITY CREDIT CONTROLS, INC

Suite 303
2740 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: EASY WAY INTERNATIONAL, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Dmc 3/14/95

~~425-5349~~
FILED
95 MAR 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 9, 1995

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EASY WAY INTERNATIONAL, INC.
Ref. Number: W95000005309

RECEIVED
95 MAR 13 PM 2:14
DIVISION OF CORPORATIONS
LSU BM

We have received your document for EASY WAY INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00010693

FILED

95 MAR 13 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EASY WAY INTERNATIONAL, INC.**

ARTICLE I - NAME

The name of this corporation is EASY WAY INTERNATIONAL, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2740 E. OAKLAND PARK BLVD. #303 FT LAUDERDALE, FL 33306 and the name of the initial registered agent of this corporation is DON NICHOLS, PRESIDENT (305) 564-3323

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 name and address of the initial Board of Directors of this corporation is:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-------------|--------------|--|
| DON NICHOLS | PRESIDENT | 2740 E OAKLAND PARK BLVD #303 FT LAUDERDALE, FLORIDA 33306 305-564-3323 PDE (15) 52323 |

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|---|
| DON NICHOLS | 2740 E. OAKLAND PARK BLVD. STE. 303 FT. LAUDERDALE, FLORIDA 33306 PHONE: (305) 564-3323 |


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 provisions 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 subscribers have executed these Articles of Incorporation on this 7 day of march, 1995.



DON NICHOLS, PRESIDENT

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

SUBSCRIBED AND SWORN TO BEFORE ME THIS 7th DAY OF MARCH, 1995,
THE ABOVE PERSON PRODUCED A VALID FLORIDA DRIVERS LICENSE.

WITNESS MY OFFICIAL HAND AND SEAL



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MICHAEL SCHULL
My Commission CC379103
Expires Jun. 06, 1998
Bonded by HAI
800-422-1555

FILED

95 MAR 13 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Don Nichols, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EASY WAY INTERNATIONAL, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Don Nichols

Don Nichols