

P96000040231

FILED
APR 25 1996
TALLAHASSEE, FLORIDA

April 25, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

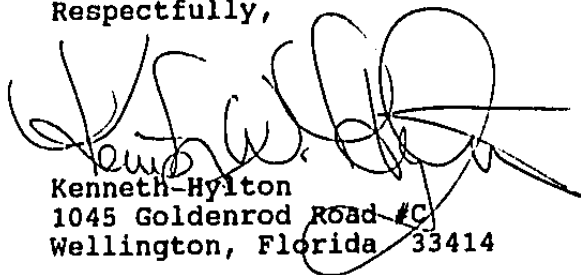
800001812018
-05/07/96--01156--002
*****70.00 *****10:00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of: **AKA INDUSTRIES, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as: **AKA INDUSTRIES, INC.** is appreciated.

Respectfully,


Kenneth Hylton
1045 Goldenrod Road #C
Wellington, Florida 33414

5/13/96
TB

ARTICLES OF INCORPORATION
OF
AKA INDUSTRIES, INC.

FILED
CORP - FLORIDA
JAN 10 1964

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is: **AKA INDUSTRIES, INC.**
The principle address of the corporation is: 1045 Goldenrod Road #C,
Wellington, Florida 33414.

ARTICLE TWO

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of No Par Value Common Stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE SIX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE SEVEN

The street address and mailing address of the initial principal registered office is: 1045 Goldenrod Road #C, Wellington, Florida 33414 and the name of its initial registered agent of this corporation is: KENNETH HYLTON.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


KENNETH HYLTON

ARTICLE EIGHT

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the

shareholders. The name and address of the initial directors of this corporation are:

| Name | Mailing Address |
|------------------|--|
| Arthur S. Jordan | 2400 Lake Osborne Drive Lake Worth, Florida 33411 |
| Angela L. Hylton | 1045 Goldenrod Road #C Wellington, Florida 33414 |

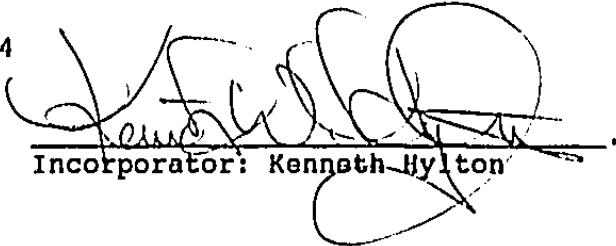
ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of the incorporator for this corporation is:

KENNETH HYLTON
1045 Goldenrod Road #C
Wellington, Florida 33414


Incorporator: Kenneth Hylton

ARTICLE ELEVEN

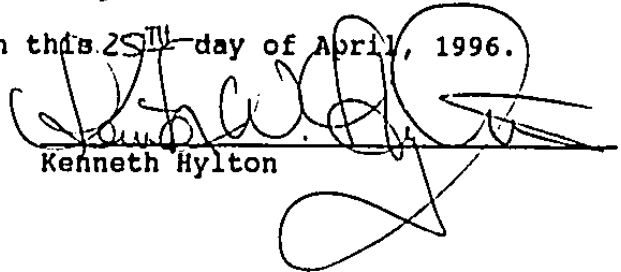
No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so

Interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested any be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE TWELVE

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien not the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25TH day of April, 1996.


Kenneth Hylton

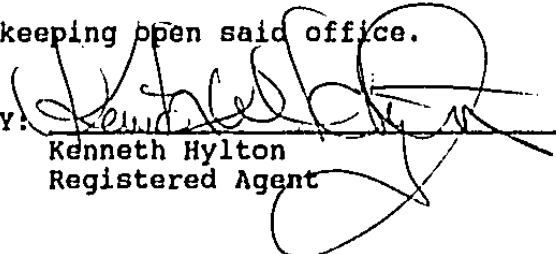
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

FIRST: that AKA INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Wellington County of Palm Beach, State of Florida, has named KENNETH HYLTON located at: 1045 Goldenrod Road #C, Wellington, Florida 33414, City of Wellington, County of Palm Beach, State of Florida, as its agent to accept service of process with the state.

ACKNOWLEDGEMENT: MUST BE SIGNED BY DESIGNATED AGENT

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

BY: 
Kenneth Hylton
Registered Agent

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Angela Hylton, hereby resign as President/Director
(Title)

of AKA INDUSTRIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Angela Hylton
(Signature of resigning officer/director)

FILED
97 OCT -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

996000040731

Requestor's Name

Ken & Angela Hylton
AKA Industries, Inc.
705 Claremore Dr.
West Palm Bch, FL 33401

Office Use Only

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

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

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

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

800002311008--5
-10/03/97--01043--014
*****70.00 *****35.00

| 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 |

FILED
97 OCT -3 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Handwritten signature/initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

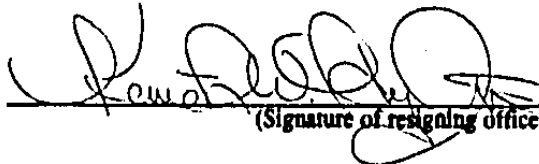
FILED
97 OCT -3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KENNETH W. HYLTON, hereby resign as VICE PRESIDENT / DIRECTOR
(Title)

of AKA INDUSTRIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P96000040731

Requestor's Name

*Kenneth W. Nefton
705 Claremore Dr.
West Palm Bch, Fl. 33401*

Office Use Only

R(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

100002319331--0
-10/13/97--01129--017
*****35.00 *****35.00

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input 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 |

FILED
97 OCT -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Resignation

~~*789,527,767~~
10-10-97

Examiner's Initials *NS*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

Kenneth W. Hylton
% AKA INDUSTRIES, INC.
705 Claremore Drive
West Palm Beach, FL 33401

SUBJECT: AKA INDUSTRIES, INC.
Ref. Number: P96000040731

We have received your document for AKA INDUSTRIES, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as registered agent of an Administratively dissolved corporation is \$35.00. We are returning your check for \$85.00 to be replaced by one in the correct amount of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00048189

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

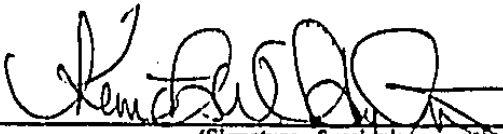
FILED
97 OCT - 8 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Kenneth W. Hylton
(Name of registered agent)

hereby resigns as Registered Agent for AKA INDUSTRIES, INC
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

*Please delete
my name from
your computer
system.
Thank
you*

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

~~Fee for filing this document:~~
~~\$87.50~~ Active corporation
\$35.00 Administratively dissolved corporation

\$ 35.00

P96000040731

2400 Lake Osburno Drive
Park View Villas Apt. 105C
Lake Worth, FL 33461

October 9, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002818758--8
-10/13/97--01084--007
*****35.00 *****35.00

Dear Sir\Madam:

Enclosed find my resignation as secretary of AKA Industries, Inc. along with a filing fee in the amount of \$35.00.

Sincerely,



Arthur S. Jordan

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:15

APPROVED
AND
FILED

AM P96 000040731
0117 R
10-13-97
280

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER\DIRECTOR RESIGNATION

I, Arthur S. Jordan, hereby resign as Secretary of AKA Industries,
(Title) (Name of

Inc. a corporation organized under the laws of the State of
(Corporation)

Florida and affirm that the corporation has been notified in

writing of the resignation.

x Arthur S. Jordan
(Signature of resigning officer\director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:17

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

P96000040731

2400 Lake Osborne Drive
Park View Villas Apt. 105C
Lake Worth, FL 33461

October 9, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6287
Tallahassee, FL 32314

800002318758--8
-10/13/97--01084--007
\$\$\$35.00 \$\$\$35.00

Dear Sir/Madam:

Enclosed find my resignation as secretary of AKA
Industries, Inc. along with a filing fee in the amount of
\$35.00.

Sincerely,

Arthur S. Jordan
Arthur S. Jordan

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:16

APPROVED
AND
FILED

AM
P96000040731
10-13-97
288

Florida Department of State, Sandra B. Northon, Secretary of State

OFFICER\DIRECTOR RESIGNATION

I, Arthur H. Jordan, hereby resign as Secretary of AKA Industries.
(Title) (Name of

Inc. a corporation organized under the laws of the State of
(Corporation)

Florida and affirm that the corporation has been notified in
writing of the resignation.

x A H Jordan
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:17

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314