

7/15/98 MIAMI DIVISION CORPORATION 10121 AM
((HB0000009771)) PUBLIC ACCESS 1000AM
THE DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM AIR INDUSTRIES, INC.
STATE OF FLORIDA 54 W. 11TH ST
408 EAST GAYNORS STREET MIAMI FL 33136-2890311-
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIDMAN
FAX: (904) 922-4000 PHONE: (305) 358-2871
/ ((HB0000009771)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALL THE WAY EVERYDAY INC.
FAX AUDIT NUMBER: HB0000009771 CURRENT STATUS: REQUESTED
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**ARTICLES OF INCORPORATION
OF**

All The Way Everyday 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 The Way Every Day Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

98 Industrial Rd.
(Physical street address)

Big Pine Key, FL 33043
(City, state, and zip code)

The mailing address of the Corporation shall be:

98 Industrial Rd
(Street or P.O. Box)

Big Pine Key, FL 33043
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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CB INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-569-4971

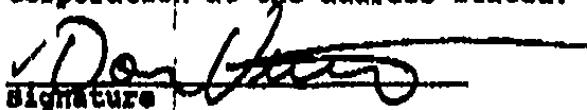
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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


Signature

98 Industrial Road
(Street Address)

Don Verbrugt
Print or Type Name

Big Pine Key, FL 33043
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.


(Signature)

INITIAL ADDRESS OF
Corporation
and Incorporator

98 Industrial Rd
(Street Address)

Don Verbrugt
(Name)

Big Pine Key, FL 33043
(City, State, & Zip)

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STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 12th day of July, 1996 by Don Verkamp of All The Way Everyday Inc., a Florida Corporation, on behalf of the corporation. He/she is personally known to me and did not take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

Leanne M. Davien
(TYPED OR PRINTED NAME)



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, 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 The Way Everyday Inc
(must include suffix)

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

Don Verkamp

(Name)

98 Industrial Rd

(Street address - P. O. Box not acceptable)

Big Pine Key, FL 33043

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Don Verkamp
(Signature)

7/12/96

(Date)

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