

P96000072758

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((H96000012107 4))

TO: DIVISION OF CORPORATIONS

FAX #: (804)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072460003286

CONTACT: RAY STORMONT

PHONE: (808)641-3004

FAX #: (808)641-3770

NAME: MILES AWAY, INC.

AUDIT NUMBER.....H96000012107

DOO TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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STATE OF FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra H. Mortham
Secretary of State

August 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MILES AWAY, INC.

REF: W96000010241

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: W96000012107
Letter Number: 396A00040969

ARTICLES OF INCORPORATION

496000012107

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

MILES AWAY, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: _____)

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 per share. The Corporation plans to initially issue 250 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

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.

NAME

ADDRESS

Nedra Lumpkin
(Signature)

1350 So Ocean Blvd. Slip 14
(STREET address)

Nedra Lumpkin
(Name)

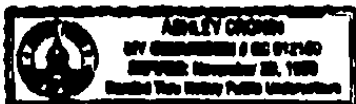
Pompano Beach, FL 33062
(City, State, Zip)

PREPARED BY: MARTIN R RAFFAORT CPA PA
4300 N UNIVERSITY DR STE B102
LAUDERHILL FL 33351
(954) 572-6006

STATE OF FLORIDA)

COUNTY OF Broward)

SWORN TO AND SUBSCRIBED before me, this 12th day of August,
1996.



Ashley Cronin
FLORIDA NOTARY PUBLIC

H46000012107

CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That MILES AWAY, 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 Pompano
Beach, County of Broward, State of Florida has named Nedra
Lumpkin located at 1350 So Ocean Blvd., City of Pompano Beach,
County of Broward, State of Florida, as its agent to accept
service of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated 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: Nedra Lumpkin
Signature
Registered Agent

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711 101

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THE FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

MILES AWAY, INC.
1350 SO OCEAN BLVD. SLIP 14
POMPANO BEACH, FL 33062

SUBJECT: MILES AWAY, INC.
Ref. Number: P96000072758

Debit Memo #: 10897-A

This is to inform you that check #1069 in the amount of \$185.00 submitted with the annual report for MILES AWAY, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00034790

PP6000072758

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****165.00 ****165.00

September 8, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: MILES AWAY, INC.

DEBIT MEMO: # 10897-A

CHECK #: 1069