

03/28/1997 16:47

305-772-2135

AMI FILE

PAGE 81

P97000025465

3/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:51 PM

((H97000004744 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: EVERYTHING IS A GO, INC.

AUDIT NUMBER.....H97000004744

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 MAR 21 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 MAR 21 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 3/21/97

H97000004744

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Everything Is A Go, Inc.

Article II. Address

The mailing address of the Corporation is:
Everything Is A Go, Inc.
1700 N. Dixie Highway, Suite 101
Boca Raton FL 33432

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Stuart E. Bloch
980 North Federal Highway, Suite 205
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Seth Monashkin
Anita Shapiro
Irving Shapiro
Dorothy Miller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

H97000004744

FILED
97 MAR 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004744

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

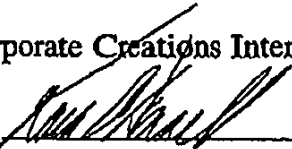
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 20, 1997

The undersigned incorporator executed these Articles of Incorporation on March 20, 1997

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000004744

H97000004744

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

Everything Is A Go, Inc.

REGISTERED AGENT/OFFICE:

Stuart E. Bloch

980 North Federal Highway, Suite 205

Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Stuart E. Bloch

by K. O'Donnell as attorney-in-fact

Date: March 20, 1997

FILED
97 MAR 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0888

H97000004744