COLEMAN C. SWEET

Attorney at Law 6113 PLANTATION ROAD

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PLANTATION, FLORIDÆECRETARY OF STATE
33317 TALLAHASSEE, FLORIDA

TELEPHONE: (954) 587-1162

August 26, 1997

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

REFECTIVE DATE

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Gentlemen:

WAYWAD, IN

WAYSIDE INC., a Florida Corporation

I enclose Articles of Incorporation on the above named corporation, together with my check for 70ea. to cover filing fees (with continued copy).

If the above suggested name is unavailable for corporate purposes at this time, please substitute the name Wayward, Inc. and make the necessary corrections in the articles of Incorporation, issuing the Charter in the available name.

Your prompt attention will be appreciated.

CCS: daj

Enclosure

P.S. Please return extra copy when filed.

ARTICLES OF INCORPORATION

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WAYWARD, INC.

FILED

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I, COLÈMAN C. SWEET, the single incorporator of the above indifferent and incorporation of a Florida publish and deliver to the Department of State the following Articles of Incorporation for a Florida corporation for profit.

ARTICLE I

FFECTIVE DATE

8-30-97

The name of the corporation shall be the above. The principal place of business shall be 8464 N.W. 2 Street, Coral Springs, Florida 33071.

ARTICLE II

The general nature of the business to be transacted will be the purchase of and the investment in real property, or real property interest, for the purpose of resale, development, or holding as an investment; or for any lawful business authorized by Chapter 607, Florida Statutes.

ARTICLE III

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated:

Shares:

No Par Value

100

ARTICLE IV

The corporation shall have a perpetual existence commencing on August 30th, 1997.

ARTICLE V

The initial registered office of this corporation and the name of its initial registered agent for substitute service at such address is:

COLEMAN C. SWEET 221 S. Andrews Avenue Ft. Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one and not more than five.

ARTICLE VII

The name and address of the incorporator is:

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NAME

ADDRESS

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Coleman C. Sweet

6113 Plantation Road Plantation, Florida 33317 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII

Pursuant to F.S. 48.091 (1989), the aforesaid corporation names the above registered agent (designated in Article V) as its agent to accept substitute service of process.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand at Fort Lauderdale, Florida this day of ________, 199 ______.

Coleman C Sweet

STATE OF FLORIDA

COUNTY OF BROWARD) SS.:

I CERTIFY that COLEMAN C. SWEET, the above-named incorporator, personally appeared before me, the undersigned authority; that he is known to me to be the person so named, and he acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 22 day of

DEAN A JACOBS

My Commission CC537973

Expires Mar. 06, 2000

Notary Public

My commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

COLEMAN C. SWEET, named above for the purpose of accepting substitute service of process for the corporation at the place so designated, accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping required office hours.

Dated this

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Coleman C. Sweet Registered Agent