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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002330280--5
-10/27/97--01094--015
*****70.00 *****70.00

SUBJECT: **Never 2 Late, Inc. d/b/a Club Z! Education Center**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00- Filing Fee and designation of Registered Agent

FROM: **James P. Solway**

1007 North Federal Highway #255

Fort Lauderdale, Florida 33304

(954) 467-6055

467-6494-home

697-24650
P. Hall NOV 13 1997
P. Hall OCT 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

JAMES P. SOLWAY
1007 N FEDERAL HWY #255
FT LAUDERDALE, FL 33304

SUBJECT: NEVER 2 LATE, INC.
Ref. Number: W97000024650

We have received your document for NEVER 2 LATE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00052577

ARTICLES OF INCORPORATION
OF

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Never 2 Late, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Never 2 Late, Inc.**

ARTICLE II

The street address of the principal office of the Corporation is **1007 North Federal Highway #255 Fort Lauderdale, Florida 33304.**

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is **100**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for such stock shall be \$.01.

ARTICLE IV


The initial street address of the Corporation's registered office is **1003 East Cypress Drive Pompano Beach, Florida 33069.** The initial registered agent for the Corporation at that address is **Caryn L. Solway.**

ARTICLE V

The name and street address of the person signing these articles of incorporation is:

Name	Address
James P. Solway	1401 N.E. 9th Street #47 Ft. Laud., FL 3330

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of November, 1997.


Name: James P. Solway

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Never 2 Late, Inc.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Caryn L. Solway

Date: November 3, 1997

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TALLAHASSEE, FLORIDA