

P98000032068

WAYS INC.

135 OCEAN DRIVE, #704, MIAMI BEACH, FLORIDA FL33139.

02/10/98

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

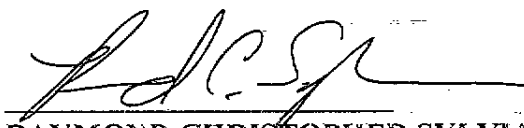
RE: INCORPORATION OF
WAYS PRODUCTIONS INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of WAYS INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


RAYMOND CHRISTOPHER SYLVIA
(305) 538-5241

200002430322--2
-02/13/98--01075--004
*****70.00 *****70.00

200002482012--6
-04/08/98--01012--001
*****52.50 *****52.50

Ray Sylvia GAVE
AUTHORIZATION BY PHONE TO
CORRECT the cap one
DATE 4-8-98
DOC. EXAM. CS

FILED
98 APR - 6 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
4-8-98

ARTICLES OF INCORPORATION
OF

RAY'S PRODUCTIONS INC.

FILED
98 APR -6 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

RAY'S PRODUCTIONS INC.

The name of the corporation is RAY'S PRODUCTIONS INC. The principal address of the corporation is: 135 OCEAN DRIVE, #704, MIAMI BEACH, FLORIDA FL33139..

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 135 OCEAN DRIVE, #704, MIAMI BEACH, FLORIDA FL33139., and the name of its initial registered agent at such address is RAYMOND CHRISTOPHER SYLVIA.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


RAYMOND CHRISTOPHER SYLVIA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
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RAYMOND CHRISTOPHER SYLVIA BEACH, FLORIDA FL33139.	135 OCEAN DRIVE, #704, MIAMI
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ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
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RAYMOND CHRISTOPHER SYLVIA	135 OCEAN DRIVE, #704, MIAMI BEACH, FLORIDA FL33139.
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RAYMOND CHRISTOPHER SYLVIA, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
98 APR -6 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA