

P98000068367

Ancient Ways Inc.

2321 NE 5th Avenue, Pompano Beach, FL 33064

July 29, 1998

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

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-08/03/98--01067--002
*****70.00 *****70.00

SUBJECT INCORPORATION OF Ancient Ways Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Ancient 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. ~~Or in the amount of \$78.75 to include a Certificate.~~

From Kim Foster
Address 2321 NE 5th Avenue, Pompano Beach, FL 33064
City State Zip

Daytime Number 1-954-427-2521

Kim Foster

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-5-98

ARTICLES OF INCORPORATION

OF

Ancient Ways Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

ARTICLE ONE NAME

The name of the corporation shall be Ancient Ways Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall
2321 NE 5th Avenue, Pompano Beach, FL 33064

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is:

one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent
Kim Foster 2321 NE 5th Avenue, Pompano Beach, FL 33064

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Kim Foster

Kim Foster

Signed Kim Foster

Incorporator

7/30/98

Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity,. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Kim Foster

Signed Kim Foster

Registered Agent

7/30/98

Dated

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TALLAHASSEE, FLORIDA