

P98000077452

EILEEN LOVE
114 S.E. 7th Avenue, Suite #3,
Delray Beach, FL 33483

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 3:13

August 18, 1998

State of Florida
Division of Incorporation
P. O. Box 6327
Tallahassee, FL 32314

600002621806--9
-08/21/98--01035--009
***131.25 ***131.25

EFFECTIVE DATE

8-18-98

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for ALL WAYS AT YOUR SERVICE, INC. for the purpose of forming a corporation under the laws of the State of Florida.

Additionally, I am enclosing a check in the amount of \$131.25 covering Filing Fees, a Certified Copy and the Certificate.

Sincerely,

Eileen Love

/iop
Enclosures (3)

787,2589,3351,2250
w/98-19330

D. BROWN SEP - 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1998

EILEEN LOVE
114 S.E. 7TH AVENUE
SUITE #3
DELRAY BEACH, FL 33483

SUBJECT: ALL WAYS AT YOUR SERVICE, INC.
Ref. Number: W98000019330

We have received your document for ALL WAYS AT YOUR SERVICE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 598A00043796

EFFECTIVE DATE
8-18-98

ARTICLES OF INCORPORATION
OF
ALL WAYS AT YOUR SERVICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned, hereby make, subscribe,
acknowledge, and file these Articles for the purpose of forming a
corporation under the laws of the State of Florida:

ARTICLE I

Name and Principal Office

The name of this corporation shall be:

ALL WAYS AT YOUR SERVICE, INC.

The principal place of business and mailing address of
this corporation shall be:

114 S. E. 7th Avenue, Suite #3
Delray Beach, Florida 33483

ARTICLE II

Purpose

The purpose of the corporation is to engage in any
lawful act or activity for which the corporation may be organized
under the general Corporation Law of Florida.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of
500 shares of common stock of \$ 1.00 par value, fully paid and
non-assessable.

ARTICLE IV

Initial Registered Office

The initial Registered Office of this corporation shall be located at 114 S.E. 7th Avenue, Suite #3, in the city of Delray Beach, County of Palm Beach, State of Florida 33483; and the name of the initial Registered Agent of this corporation at said address shall be EILEEN LOVE.

ARTICLE V

Initial Board of Director

The corporation shall initially have one (1) Director. The number of Directors may be changed from time to time by the by-laws but shall never be less than one(1). The name and address of the initial director is:

EILEEN LOVE
114 S. E. 7th Avenue, Suite #3,
Delray Beach, FL 33483

ARTICLE VI

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm, or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firms or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VII

Incorporator

The name and address of the incorporator is:

EILEEN LOVE
114 S.E. 7th Avenue, Suite #3,
Delray Beach, FL 33483

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE IX

Commencement

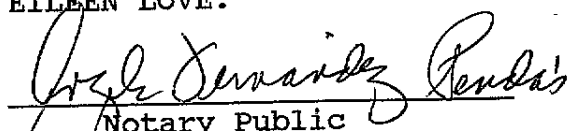
This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.167, providing that corporate existence may begin up to five (5) days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 18th day of August, 1998.


Eileen Love

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of August, 1998, by EILEEN LOVE.


Notary Public

(Notary Seal)

My commission expires:

ANGELA FERNANDEZ PENDAS
Notary Public - State of Florida
My Commission Expires Jan 15, 2002
Commission # CC708563

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 3:14

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That All Ways At Your Service, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 114 S.E. 7th Avenue, Suite #3, in the city of Delray Beach, County of West Palm Beach, State of Florida, 33483, has named EILLEEN LOVE, located at said address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Eileen Love