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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 98 NOV -4 AM 7: 42
SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

YOUR WAY, INC.

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ARTICLES OF INCORPORATION OF

YOUR WAY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: YOUR WAY, INC.

The principal place of business of this corporation shall be:

1592 VILLAGE GREEN DR. PORT ST. LUCIE, FL 34952

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time as:

100 shares Par value: \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Richard A. Ferretti, Jr., CPA, PA 1892 Commarce Ave., #101 Vero Beach, F1 32960 561-778-2843



H98000020551 1

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TIMOTHY C. TATE

1592 VILLAGE GREEN DR. PORT ST. LUCIE, FL 34552

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

TIMOTHY C. TATE

1592 VILLAGE GREEN DR. PORT ST. LUCIE, FL 34952

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 4 day of NOVEMBER, 1998.

Signature(s) of Incorporator(s)

TIMOTHY C. TATE

H98000020551 1

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutus, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the SON THE PROPERTY OF CALLS registered office/registered agent, in the State of Florida.

1. The name of the corporation:

YOUR WAY, INC.

2. The name and address of the registered agent and office is:

TIMOTHY C. TATE

1592 VILLAGE GREEN DR. PORT ST. LUCIE, FL 34952

> Dunex DIRECTOR

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGHTIONS OF SECTION 607.325, FLORIDA STATUTES.