



P98000095999

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

November 3, 1998

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

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-11/09/98--01135--004
*****78.75 *****78.75

RE: Way Beyond Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

EFFECTIVE DATE
1-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -9 PM 3:38

FILED

50
11/13

EFFECTIVE DATE

1-1-99

Articles Of Incorporation Of WAY BEYOND INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Way Beyond Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 01 1999.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

CLAUDE ARNOULD
646 15TH AVENUE NE
ST. PETERSBURG, FL 33704

SEVENTH: The name and address of the incorporator is:

CLAUDE ARNOULD
646 15TH AVENUE NE
ST. PETERSBURG, FL 33704

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

DAVID LONGLEY ESQ
THOMPSON & GOODIS
333 THIRD AV N 4 FLOOR
ST PETERSBURG FL 33731

NINTH: The mailing address and principal office of the corporation is:

WAY BEYOND INC
646 15TH AVENUE NE
ST. PETERSBURG, FL 33704

DATED: October 30, 1998

Claude Arnould

CLAUDE ARNOULD
Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

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

David Longley
DAVID LONGLEY ESQ