

# ANY WAY, INC.

5440 N. State Road 7, Suite 221, Ft. Lauderdale, Florida 33319 (954) 731-9197

July 29, 1999

800002953918--8 -08/09/99--01068--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

SUBJECT:

INCORPORATION OF ANY WAY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ANY WAY, INC. and a check for:

\_X\_ \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy & Certificate

## ADDITIONAL COPY REQUIRED

FROM:

**INEZ ALFEO** Name (Printed or typed)

5440 N.State Road 7, Suite 221 Address

Ft. Lauderdale, Florida 33319 City, State & Zip

(954) 731-9197 Daytime Telephone Number

- 2/12/2

# FILED

## ARTICLES OF INCORPORATION

OF

# ANY WAY, 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 I - NAME

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

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5440 N. State Road 7, Suite 221, Ft. Lauderdale, Florida 33319

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: INEZ ALFEO at 5440 N.State Road 7, Suite 221, Ft. Lauderdale, Florida 33319

#### ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: INEZ ALFEO at 5440 N.State Road 7, Suite 221, Ft. Lauderdale, Florida 33319

#### ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: INEZ ALFEO at 5440 N.State Road 7, Suite 221, Ft. Lauderdale, Florida 33319 and LIVIA DEL MONEGO at 5440 N. State Road 7, Suite 221, Ft. Lauderdale, Florida 33319

Signature/Incorporator

Date

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.

Signature/Registered Agent

Date