P0300066703

| (Re | equestor's Name) | | | |
|-------------------------|--------------------|-----------|--|--|
| | | | | |
| (Ad | ldress) | | | |
| Ų | | | | |
| | | | | |
| (Ac | ldress) | | | |
| | | | | |
| (Ci | ty/State/Zip/Phone | e #) | | |
| | | | | |
| PICK-UP | WAIT | MAIL MAIL | | |
| | | | | |
| | | | | |
| (Bu | siness Entity Nan | ne) | | |
| | | | | |
| (Document Number) | | | | |
| | | | | |
| Certified Copies | Certificates | of Status | | |
| | | | | |
| | | | | |
| Special Instructions to | Filing Officer: | | | |
| | | İ | | |
| | | | | |
| | | | | |
| | | Į | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



300020052363

06/13/03--01033--013 **78.75

SECRETARY OF STATE LLAHASSEE, FLORIDA

AM 8: 52

4 10/17

TRANSMITTAL LETTER

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

| SUBJECT: Ne | ext Way USA, Inc. | | |
|---|--|----------------------------|------------------|
| | ext Way USA, Inc. (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFLX) |
| | | | |
| | | | |
| | | | |
| | | | |
| Enclosed are an original | ginal and one (1) copy of the art | icles of incorporation and | d a check for: |
| | | | |
| □ \$70.00 | ₽ \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| _ | & Certificate of Status | & Certified Copy | Certified Copy |
| | | i v | & Certificate of |
| | | | Status |
| | | ADDITIONAL CO | 3 |
| | | TIBOTITION THE CO | |
| | | | |
| FROM: 1 | Nidal Alif | | |
| | Name | (Printed or typed) | |
| | | | |
| | 6574 markh 65 to =3 | · = | |
| | 6574 north State Rd | / # 316 Address | - |
| | • | 144.000 | |
| | Coconut Creek, FL | 33073 | |
| | | | |
| | City, | State & Zip | <u> </u> |
| | | | |
| | 954 675 0000 | | |
| | 954-675-9990 | elephone number | _ • |
| * | Daytino 1 | orehitotic mumber | |

NOTE: Please provide the original and one copy of the articles.

FILED

03 JUN 13 AM 8:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

(In Compliance with Chapter 607 and/ or Chapter 621, F.S (Profit))

<u>OF</u>

Next Way U.S.A, Inc.

Article I

Name

The name of this corporation is Next Way USA, Inc.

Article II

Principal Office

The Street Address of the initial principal office of this corporation is 6574 North State Road 7 # 316 Coconut Creek, FL 33073. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

Article III

Purpose

This corporation is organized for the following purpose:

1-To engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article IV

Shares (Capital Stock)

This corporation is authorized to issue 5,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par Value Shall be \$1.00 Per Share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

Article V

Initial Officers /Directors (Initial Board of Directors)

This corporation shall have one director, initially. The number of Directors/Officers may be either increased or diminished from time to time by the By-laws. The Name and address of the initial Director and President of this corporation is:

Nidal Alif 6574 N. State Rd. 7 # 316, Coconut Creek, FL 33073.

Article VI

Registered Agent

The name and Florida street address of the registered agent of this corporation is:

Nidal Alif 6574 N. State Rd. 7 # 316, Coconut Creek, FL 33073.

Article VII

Incorporator

The name and address of the incorporator is:

Nidal Alif 6574 N. State Rd. 7 # 316, Coconut Creek, FL 33073.

Article VIII

Term Of Existence

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by The Secretary of State of Florida.

Article IX

Restrictions on Transfer of Stock

No Common Stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

Article X

Distribution of Issued Shares

1000 Shares are issued in this corporation and shall be distributed as the following: Nidal Alif 1000 Shares

Article XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

Certificate Designating Registered Office and registered Agent upon whom process may be served.

Next Way USA, Inc. desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Coconut Creek, County of Broward, State of Florida has named Nidal Alif, located at 6574 N. State Road 7 # 316 Coconut Creek, FL 33073 as its agent to accept service of process within this state at that address.

Acknowledgment: having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/ Registered Agent

Date

O6/06/2003

Signature/ Incorporator

Date

3 JUN 13 AM 8: 52 ECRETARY OF STATE LLAHASSEE, FLORIE