

TRANSMITTAL LETTER

98000027497

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 AM 9:30

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

000002465350--3  
-03/23/98-01107-003  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: HWY Motors Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mario Burgos  
Name (Printed or typed)

2260 S.W. 135th ST.  
Address

Ocala, FL 34473  
City, State & Zip

352-680-1897  
Daytime Telephone number

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

D. BROWN MAR 25 1998

**ARTICLES OF INCORPORATION**

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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:

HWY Motors Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2260 SW 135 Th St. Ocala, Florida. 34473

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

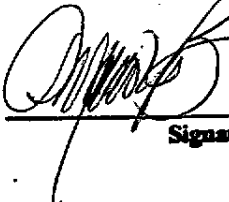
The name and Florida street address of the initial registered agent are:

Roberto Gonzalez / 7514 Hemlock Rd Ocala, Florida 34472

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

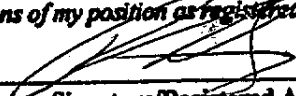
Mario Burgos / 165 Marion Oaks LN Ocala, Florida. 34473

  
\_\_\_\_\_  
Signature/Incorporator

March 19, 1998  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

March 19, 1998  
\_\_\_\_\_  
Date