

P00000025822

TRANSMITTAL LETTER

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

000003160800--3
-03/07/00--01081--011
*****78.75 *****78.75

SUBJECT : NEW WAY LIMOUSINE SERVICE, 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

X \$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM : NEW WAY LIMOUSINE SERVICE, INC
Name (Printed or typed)

ROLANDO ROMERO

Address

471 WEST 38th. PLACE
HIALEAH, FL 33012

FILED
00 MAR -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
7-14-00
5

NOTE : Please provide the Original and one Copy of the Articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be

NEW WAY LIMOUSINE SERVICE, INC

FILED
00 MAR -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

**NEW WAY LIMOUSINE SERVICE, INC
471 WEST 38th. PLACE
HIALEAH, FL 33012**

ARTICLE III SHARES

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

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

ROLANDO ROMERO

471 WEST 38th. PLACE
HIALEAH, FL 33012

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

ROLANDO ROMERO

471 WEST 38th. PLACE
HIALEAH, FL 33012

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this MARCH 4th., 2000 -----



Signature

Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not
constitute the designation of officers.

Sworn, signed and to subscribe in front of me



RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
RODOLFO ABAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC606971
MY COMMISSION EXP. DEC. 21, 2000

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is NATTY'S BEAUTY SALON, INC

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

ROLANDO ROMERO
____ Driver License R560-720-59-251-0
Name

471 WEST 38th. PLACE

P.O. Box or Mail Drop Box NOT Acceptable
HIALEAH, FL 33012

(CITY, STATE, ZIP)

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)

MARCH 4th., 2000

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314