87th AVENUE Address 500003186945 -03/28/00--01044--****157.50 ***** MIAMI, FLORIDA (305)552-5973 City/State/Zip Phone # Office Use Only . . CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW PRIDING Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger (O) HET DE REQUERNICES OUATHO (CANTON) Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

ARTICLES OF INCORPORATION OF

FIRST:

The name of this corporation is:

FIRST WAY INTERNATIONAL, INC.

SECOND:

The Street address of the initial principal office

OOMAN MILES

of this corporation is:

9032 N.W 12th Street Miami, Florida 33172

THIRD:

The period of its duration shall be perpetual

existence.

FOURTH: The purpose is to engage in any activity or business

permitted under the laws of the United States of America and the

State of Florida.

FIFTH: The corporation shall have authority to issue 1000

shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent

of this corporation is:

Gaspar Garces
9032 NW 12th Street

SEVENTH:

The number of director(s) constituting its intitial

Board of Directors is/are four (4), whose name and address is/are:

President = Miguel Angel Di Gennaro

Vice President = Viviana Fontana

Secretary = Miriam Oliva Treasurer = Gaspar Garces

EIGHT:

The name and address of the incorporator is:

Gaspar Garces

9032 NW 12th Street Miami, Florida 33172 NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: the shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 2000.

GASPAR GARCES

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

GASPAR GARCES

STATE OF FLORIDA) ; ss: COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JUAN CARLOS FERNANDEZ, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 20 Middle day of Many, 2000 .

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



