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**FLORIDA PROFIT CORPORATION OR P.A.**

**ONE WAY, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 2001

EXPRESS CORPORATE FILING

SUBJECT: ONE WAY, INC.  
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## ARTICLES OF INCORPORATION

OF

ONE WAY, INC.

### ARTICLE I- CORPORATE NAME

THE NAME OF THE CORPORATION IS ONE WAY, INC.

### ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00) PAR VALUE COMMON STOCK.

### ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI-INITIAL OFFICES ADDRESS AND INITIAL REGISTERED AGENT ADDRESS OF THIS CORPORATION WE'LL BE:

1331 SW 82 AVE. # 1921  
PEMBROKE PINES, FL 33027

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE ADRIANA A M ULIVI WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

ADRIANA A M ULIVI  
Director  
1331 SW 82 AVE. # 1921  
PEMBROKE PINES, FL 33027

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ARTICLE VIII -INCORPORATOR  
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF  
INCORPORATION IS:

ADRIANA A M ULIVI  
Director

1331 SW 82 AVE. # 1921  
PEMBROKE PINES, FL 33027

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS AUGUST 20, 2001

  
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ADRIANA A M ULIVI

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF  
REGISTERED AGENT  
  
OF  
ONE WAY, INC.**

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

*1331 SW 82 Ave # 1921*  
PEMBROKE PINES, FL 33027

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
\_\_\_\_\_  
ONE WAY, INC.

ADRIANA A M ULIVI  
Agent

01 AUG 27 AM 9:00

FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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