

# PO1000105664

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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

**Easy Way Corporation**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Easy Way Corporation

### Article II. Address

The Corporation's mailing address is:  
Easy Way Corporation  
1845 NW 93rd Street  
Miami FL 33172

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Eduardo Garcia, Esquire  
2665 S. Bayshore Drive  
Suite 200  
Miami FL 33133

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Otto L. Travieso

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Eduardo Garcia, Esquire | FL Bar Member  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive., Suite 200  
Coconut Grove FL 33133  
305-358-4800  
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

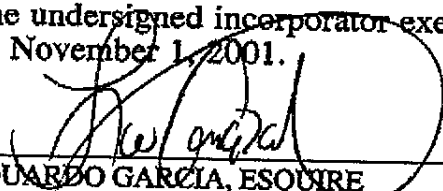
The name and address of the incorporator is:

Eduardo Garcia, Esquire  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive, Suite 200  
Coconut Grove FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 1, 2001.

  
\_\_\_\_\_  
EDUARDO GARCIA, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Eduardo Garcia, Esquire | FL Bar Member  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive., Suite 200  
Coconut Grove FL 33133  
305-358-4800  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

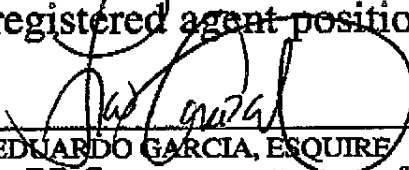
**CORPORATION:**

Easy Way Corporation

**REGISTERED AGENT/OFFICE:**

Eduardo Garcia, Esquire  
2665 S. Bayshore Drive  
Suite 200  
Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
EDUARDO GARCIA, ESQUIRE  
by F.E. Cammarata as attorney-in-fact

Date: November 1, 2001

Eduardo Garcia, Esquire | FL Bar Member  
Garcia & Baloyra  
Grand Bay Plaza  
2665 S. Bayshore Drive., Suite 200  
Coconut Grove FL 33133  
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