

## TRANSMITTAL LETTER

P01000114117

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

500004696395--0  
-11/28/01--01023--016  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

DIWAY International, 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:

M.L.J. Tax & Accounting, Inc.  
Name (Printed or typed)

3140 Sherwood Blvd.  
Address

DeLray Beach, FL 33445  
City, State & Zip

561-637-4007  
Daytime Telephone number

FILED  
2001 NOV 28 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

12/3/01

## ARTICLES OF INCORPORATION

FILED

2001 NOV 28 PM 1:57

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Diway International, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

9582 Islamorada Terrace  
Boca Raton, FL 33496

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

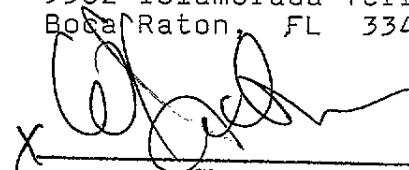
The name and Florida street address of the initial registered agent are:

Wayne Dexter  
9582 Islamorada Terrace  
Boca Raton, FL 33496

### ARTICLE V INCORPORATOR

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

Wayne Dexter  
9582 Islamorada Terrace  
Boca Raton, FL 33496

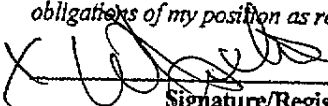
X   
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
November 27, 2001

\_\_\_\_\_  
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

X   
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
November 27, 2001

\_\_\_\_\_  
Date