

OFFICE ONLY DOCUMENT #

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**TERESA ROMAN (TALI ALHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. BES WAY IMPORT-EXPORT CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

RECEIVED  
02 FEB 12 AM 11:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
02 FEB 12 PM 2:15

**ARTICLES OF INCORPORATION**  
**OF**  
**Best Way Import-Export Corp.**

**FILED**  
02 FEB 12 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for said Corporation:

**ARTICLE I**  
**Name**

The name of the Corporation shall be:

*Best Way Import-Export Corp.*

**ARTICLE II**  
**Duration**

The Corporation shall exist perpetually unless dissolved according to law. Such existence shall commence at the time of the filing of this Articles of Incorporation although for the Corporation Archives the Date of Origin is 05 December 2001, date of the First Meeting of the Incorporators.

**ARTICLE III**  
**Purpose**

The general nature of the business to be transacted by this corporation is:

1. All lawful purposes.
2. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
3. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other States and Countries.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities or other evidences of indebtedness created by another corporation of the State of Florida or any other state government; and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
7. To carry on any lawful business necessary or incidental, to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV**

##### **Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of common stock, each having a \$ 1.00 par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

#### **ARTICLE V**

##### **Capital**

The amount of capital with which this corporation may begin business shall not be less than one thousand (\$1,000.00) US dollars.

**ARTICLE VI**  
**Original Corporate Office**  
**Registered Agent and Office**

The initial street address for this Corporation is: 245 SE 1st Street, Suite 229, Miami, Florida 33131.  
The Registered Agent is Liliana Sarochar at 245 SE 1st Street, Suite 229, Miami, FL 33131.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America or any other country as may be authorized by the Board of Directors.

**ARTICLE VII**  
**Officers and Directors**

This corporation shall have not less than three Directors, initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with two Directors.

**ARTICLE VIII**  
**Subscribers**

The names and street addresses of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Address	No. of Shares
Dardo Rodriguez	245 SE 1st Street, # 229, Miami, Florida 33131	250
Liliana Sarochar	245 SE 1st Street, # 229, Miami, Florida 33131	250

**ARTICLE IX**  
**Board of Directors**

The names and addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

Name	Address	Position
Dardo Rodriguez	245 SE 1st Street, #229, Miami, Florida 33131	President/Treasurer/Director
Liliana Sarochar	245 SE 1st Street, #229, Miami, Florida 33131	Vice-President/Secretary/Director


**ARTICLE X**  
**Amendments**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by majority of the stock entitled to vote thereon.

**ARTICLE XI**  
**Agreements**

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreements shall be valid and this corporation may join as a part thereto.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 6<sup>th</sup> day of December 2001.

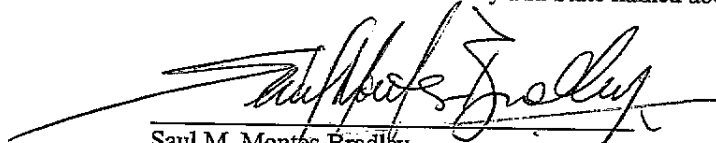
  
\_\_\_\_\_  
Dardo Rodriguez

  
\_\_\_\_\_  
Liliana Sarochar

STATE OF FLORIDA )  
COUNTY OF BROWARD )

THE FOREGOING instrument was acknowledged and sworn to before me by Mr. Dardo Rodriguez and Ms. Liliana Sarochar, well known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me according to the law, that they made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this 6<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Saul M. Montes-Bradley  
Notary Public  
State of Florida  
My Commission Expires: \_\_\_\_\_



Saul Montes-Bradley  
My Commission CC855252  
Expires August 20, 2003

**FILED**  
02 FEB 12 PM 2:15  
CLERK OF STATE  
TALLAHASSEE FLORIDA