

P02000016828

Nuway's Unlimited, Inc.
6415 Ocean Drive
Margate, FL 33063
PH 954-977-4417

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

300004899113--4
-02/11/02--01041--007
*****78.75 *****78.75


February 8, 2002

Dear Sirs,

Attached are the articles of incorporation for Nuway's Unlimited, Inc.
Enclosed is a check for \$78.75 for the filing fees.

FILED
2002 FEB 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thank you,


Henry Thornton, President, Nuway's Unlimited, Inc.

g2/11/02

Articles of Incorporation

FILED

2002 FEB 11 AM 8:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation shall be:
NUWAY'S UNLIMITED, INC.
2. The principle place of business and mailing address of the corporation is:
6415 OCEAN DRIVE, MARGATE, FL 33063
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is **HENRY THORNTON**, and the registered street address is **6415 OCEAN DRIVE, MARGATE, FL 33063**.
5. The initial Board of Directors shall have 1 member whose name and address is as follows:

HENRY THORNTON
6415 OCEAN DRIVE
MARGATE, FL 33063
6. The incorporator of this corporation is **HENRY THORNTON**, whose street address is **6415 OCEAN DRIVE, MARGATE, FL 33063**.

Dated

2/8/02


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

2/8/02


HENRY THORNTON Registered Agent