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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -5 PM 3:28

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FLORIDA PROFIT CORPORATION OR P.A.

ROAD WAY ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ROAD WAY ENTERPRISES CORP.

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TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROAD WAY ENTERPRISES CORP.

The principal place of business of this corporation shall be:

1111 SW 8th Street, Ste#201, Miami, Fl 33130.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**ROSA A. GALIANA (P, S, TREA, VP, PRES)
3791 SW 122nd Ave
Miami, Fl 33175.**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROSA A. GALIANA
3791 SW 122nd Ave
Miami, FL 33175.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of June, 2002.

Signature(s) of Incorporator(s)

Rosa A Galiana

STATE OF FLORIDA
COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19__, by _____ (Name of incorporator)
of _____ (Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ROAD WAY ENTERPRISES CORP.

2. The name and address of the registered agent and office is:

ROSA A. GALIANA 1111 SW 8th Street Ste#201
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33130.

(CITY/STATE/ZIP)

SIGNATURE Rosa A Galiana
(corporate officer)

TITLE _____

DATE 6-05-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Rosa A Galiana

DATE 6-5-02

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