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TRANSMITTAL LETTER

FILED
02 OCT 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/14/02--01073--004
*****78.75 *****78.75

SUBJECT:

Yu-Way, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Maribel Yu-Way

Name (Printed or typed)

90 Edgewater Drive, #121

Address

Coral Gables, FL 33133

City, State & Zip

(305) 987-9745

Daytime Telephone number

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

28/10/15 ✓

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Yu-Way, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

90 Edgewater Drive, # 121, Coral Gables, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Business

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Maribel Yu-Way
90 Edgewater Drive, # 121
Coral Gables, FL 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maribel Yu-Way
90 Edgewater Drive, # 121
Coral Gables, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maribel Yu-Way
90 Edgewater Drive, # 121
Coral Gables, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maribel Yu-Way
Signature/Registered Agent

10/08/02
Date

Maribel Yu-Way
Signature/Incorporator

10/08/02
Date