

PO3000027126

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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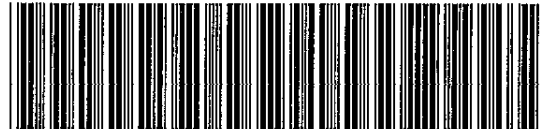
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/07/03--01059--004 **87.50

RECEIVED
03 MAR -7 PM 1:06
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAR -7 PM 1:13
DEPT. OF STATE
DIVISION OF CORPORATIONS



SOUSA
8391 N.W. 28TH STREET
SUNRISE, FL 33322
(954) 749-3686

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

SUBJECT: N-E-Way, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the Filing Fee and a certified copy for the above-referenced corporation.

Very truly yours,

Cole M. Sousa
8391 N.W. 28th Street
Sunrise, FL 33322

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

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: N-E-Way Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8391 N.W. 28th Street
Sunrise, FL 33322

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the Corporation is organized is to provide computer services and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE V
INITIAL OFFICERS/DIRECTORS

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

Cole M. Sousa	8391 N.W. 28 th Street Sunrise, FL 33322	President/Treasurer
Jason Combs	306 Egret Lane Weston, FL 33327	Vice President/Secretary

ARTICLE VI
REGISTERED AGENT

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

Cole M. Sousa
8391 N.W. 28th Street
Sunrise, FL 33322

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Cole M. Sousa
8391 N.W. 28th Street
Sunrise, FL 33322

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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

<u>Cole Sousa</u>	<u>3/7/03</u>
Signature/Registered Agent	Date
<u>Cole Sousa</u>	<u>3/7/03</u>
Signature/Incorporator	Date