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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone

: (305)267-2767

Fax Number : (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A.

ONE WAY STOP, INC

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION OF

ONE WAY STOP, INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

ONE WAY STOP, INC

The principal place of business of this corporation shall be:

10008 W. FLAGLER ST. # 134 MIAMI . FLORIDA 33174

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.

<u>ARTICLE III - CAPITAL STOCK</u>

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

\$HARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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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):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

ALLEN S. STRANGE

10008 W. FLAGLER ST.

134

MIAMI, FLORIDA 33174

Secretary:

MIRTHA G. CUADROS

10008 W. FLAGLER ST.

#134

MIAMI, FLORIDA 33174

Treasury:

MIRTHA G. CUADROS

10008 W. FLAGLER ST.

134

MIAMI, FLORIDA 33174

ARTICLE VI - INCORPORATOR(S)

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

NAME

ADDRESS

ALLEN S. STRANGE

10008 W. FLAGLER ST.

#134

MIAMI, FLORIDA 33174

Signature(s) of Incorporater(s)

WILLIAM J. STRANGE

1325 S.W 87TH Ave. - Miami , Florida 33174

PHONE (305)267-2767 PAX (305)227-2775 H03000219284

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

ONE WAY STOP, INC.

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

NAME
ADDRESS
10008 W. FLAGLER ST.
134
MIAMI, FLORIDA 33174

SIGNATURE
PRESIDENT

DATE

DATE

Title
PRESIDENT

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.

DATE JUNE 24 2003

TALLAHASSEE, FLORIDA

03 JUN 24 PH 3: 25

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