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(Business Entity Name)

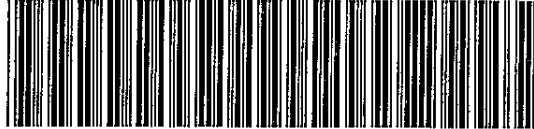
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01/21/04--01080--004 \*\*70.00

EFFECTIVE DATE  
01/15/2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 21 AM 8:32

FILED

**CHARLES D. MINER, P.A.**  
*Attorney at Law*

1646 Hillcrest Street  
Orlando, Florida 32803

Charles D. Miner  
*Board Certified in Taxation*  
Phone: (407) 894-6210  
Fax: (407) 894-6288

January 15, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: The Better Way Group, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for The Better Way Group Inc. together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is January 15, 2004

My firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee	\$35.00
Registered Agent filing fee	<u>\$35.00</u>
Total	\$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,



Charles D. Miner

cc: Ramon E. Moser

**EFFECTIVE DATE**

01/15/2004

**ARTICLES OF INCORPORATION**

**OF**

**THE BETTER WAY GROUP, INC.**

**FILED**

04 JAN 21 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **THE BETTER WAY GROUP, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of the Articles.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,  
AND CORPORATION ADDRESS**

The street address of the initial registered agent of this corporation shall be:

209 Lake Breeze Cir.  
Lake Mary, Florida 32746

The name of the initial registered agent of this corporation at that address shall be:

**RAMON E. MOSER**

The street address of the corporate offices shall be:

209 Lake Breeze Cir.  
Lake Mary, Florida 32746

The mailing address of the corporate offices shall be:

209 Lake Breeze Cir.  
Lake Mary, Florida 32746

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

A. The corporation shall have one (1) director initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
<b>RAMON E. MOSER</b>	209 Lake Breeze Cir. Lake Mary, FL 32746	President/Secretary Treasurer/Director

#### **ARTICLE VII - BY-LAWS**

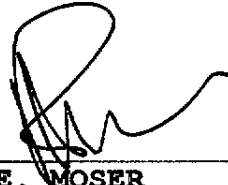
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

15 day of January, 2004.



\_\_\_\_\_  
RAMON E. MOSER

(SEAL)

STATE OF FLORIDA                    )  
COUNTY OF ORANGE                )

BEFORE ME, the undersigned authority, personally appeared  
RAMON E. MOSER, known to me to be the individual described in and  
who executed the foregoing Articles of Incorporation, and he  
acknowledged that he subscribed the said instrument for the uses  
and purposes set forth therein. The subscriber is personally known  
to me or was identified as follows: NORTH CAROLINA DRIVERS LICENSE

WITNESS my hand and official seal in the County and State  
last aforesaid this 15th day of January, 2004.



\_\_\_\_\_  
Notary Public

My Commission Expires:



Charles D. Miner  
Commission #DD155150  
Expires: Nov 04, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **THE BETTER WAY GROUP, INC.**
2. The name and address of the registered agent and office is:

**RAMON E. MOSER**  
209 Lake Breeze Cir.  
Lake Mary, Florida 32746

Date: 01-15-04



**RAMON E. MOSER, Subscriber**

**ACCEPTANCE**

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 01-15-04



**RAMON E. MOSER**