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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ways Trading Corp.

Certificate of Status	1
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 26, 2004

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: WAYS TRADING CORP.

REF: W04000020344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filings Section FAX Aud. #: HQ4000112805 Letter Number: 104A00036749

#### H04000112805

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ways Trading Corp.

#### Article II. Address

The Corporation's mailing address is: Ways Trading Corp. 1300 Brickell Avenue Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Milagros Sanchez
1300 Brickell Avenue
Miami FL 33131



## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Milagros Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Jose A. Rodriguez
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 25, 2004.

The undersigned incorporator executed these Articles of Incorporation on May 25, 2004.

JOSE A. RODRIGUEZ by T. Baez as attorney-in-fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Ways Trading Corp.

FILED 04 IM 26 PH # 05

REGISTERED AGENT/OFFICE:

Milagros Sanchez 1300 Brickell Avenue Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MILAGROS SANCHEZ by T. Baez as attorney-in-fact

Date: May 25, 2004