

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000178801 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A1 BUSINESS, LICENSES & MORE, INC.
Account Number : I20040000126
Phone : (305) 418-4744
Fax Number : (305) 418-4721

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP -1 A 7:36

FILED

FLORIDA PROFTT CORPORATION OR P.A.

A&D NEW WAY TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9-2-04

H040001788013

FILED
2001 SEP - 1 A 7 36
DEPT. OF STATE
HALL OF RECORDS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A&D NEW WAY TECHNOLOGIES, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:
A&D NEW WAY TECHNOLOGIES, INC
ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: A1 BUSINESS, LICENSES & MORE, INC.
4711 NW 79TH AVE. - SUITE 27A
MIAMI, FL. 33166
Ph: (305) 418-4744 Fax: (305) 418-4721

H040001788013

H04000178801 3

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

A&D NEW WAY TECHNOLOGIES, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

SOR ARELIS TOMASINI
7911 NW 64TH ST.
MIAMI FL 33166

The principal office and mailing address shall be:

7911 NW 64TH ST.
MIAMI FL. 33166

H04000178801 3

H04000178801 3

ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons, whose names and address are:


SOR ARELIS TOMASINI -PRESIDENT- 50.00% SHAREHOLDER
7911 NW 64TH ST.
MIAMI, FL 33166

DAVID SIMON COLL V.PRESIDENT- 50.00% SHAREHOLDER
7911 NW 64TH ST.
MIAMI, FL 33166

The name and address of the incorporator executing these Articles of Incorporation is:

SOR ARELIS TOMASINI
7911 NW 64TH ST.
MIAMI FL. 33166

The undersigner incorporator has executed these Articles of Incorporation this 31st day of August of 2004.


SOR ARELIS TOMASINI
President

H04000178801 3

H04000178801 3

FILED
2004 SEP - 1 A 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

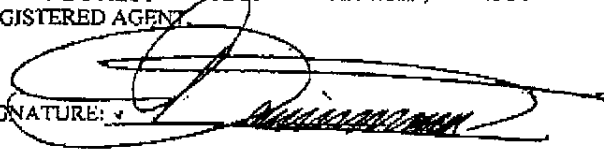
1. The name of the Corporation is:

A&D NEW WAY TECHNOLOGIES, INC.

2. The name and address of the Registered Agent and office is:

**SOR ARELIS TOMASINI
7911 NW 64TH ST
MIAMI, FL 33166**

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.

SIGNATURE: 

DATE: AUGUST 31, 2004

H04000178801 3