Vivision of Competitions (1000) 304 (tips/e) le.sanbizorg/scripts/efilcovr.exe

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.

(((H04000195548 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NEWAY AUTO SOURCE INC.

	And the state of t
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 SEP 37 PM 4: 08

Electronic Filing Menu

Corporate Filing

Public Access Help

1 of 1

9/30/04 11:36 AM

0 (12)

ARTICLES OF INCORPORATION OF

NEWAY AUTO SOURCE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEWAY AUTO SOURCE INC.

The principal place of business of this corporation shall be: 20510 MARLIN RD. MIAMI, FL 33189

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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

MICHAEL GONZALEZ(president) 20510 MARLIN RD MIAMI, FL 33189

ARTICLE VI INCORPORATORIS

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

MICHAEL GONZALEZ 20510 MARLIN RD. MIAMI, FL 33189

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

30 day of SEPTEMBER, 2004

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

l. The name and address of the registered agent of office is: MICHAEL GONZALEZ 20510 MARLIN RD.	ind
	• .
(P.O. BOX NOT ACCEPTABLE)	3.40
MIAMI, FL 33189 (CITY/STATE/ZIP)	SEP 30
	PN ↓: 0
SIGNATURE * 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 : 09 30 200 4

но4000195548 3