

P04000141611

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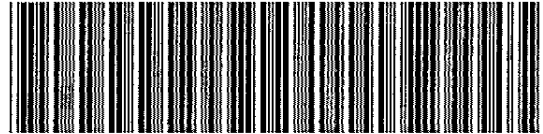
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FILED

04 OCT 13 PM 1:45

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

RECEIVED

04 OCT 13 AM 11:00

CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10-13-04

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. U.S. DRIVEWAYS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**U. S. DRIVEWAYS INC.**

**ARTICLE I**

**The name of the Corporation is :**

**U. S. DRIVEWAYS INC.**

**ARTICLE II**

The corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

FILED  
04 OCT 13 PM 1:46  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the **STATE OF FLORIDA** are:

**INITIAL REGISTERED AGENT: CARLOS MARTINEZ**

**1950 NW 110 AVE**

**MIAMI, FL 33172**

**INITIAL PRINCIPAL OFFICE: 1950 NW 110 AVE**

**MIAMI, FL 33172**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

  
**CARLOS MARTINEZ**

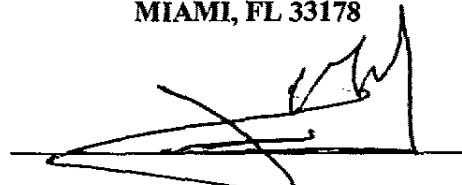
## **ARTICLE VI**

The number of Directors constituting the Initial Board of Directors of the Corporation is TWO, the number of Directors may be increased or decreased from time to time by the **BY LAWS** but shall never be less than **ONE**.

## ARTICLE VII

The name and address of the members of the Initial Board of Directors are :


NAME	ADDRESS
CARLOS MARTINEZ	5850 W 18 <sup>TH</sup> LN # 102
President	HIALEAH, FL 33012
ADOLFO DOLGIEJ	10621 NW 54 <sup>TH</sup> ST
Vice-President	MIAMI, FL 33178

  
CARLOS MARTINEZ  
ADOLFO DOLGIEJ

## ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME	ADDRESS
CARLOS MARTINEZ	5850 W 18 <sup>TH</sup> LN # 102
	HIALEAH, FL 33012
ADOLFO DOLGIEJ	10621 NW 54 <sup>TH</sup> ST
	MIAMI, FL 33178

  
CARLOS MARTINEZ  
ADOLFO DOLGIEJ

**ACKNOWLEDGMENT**

**STATE OF FLORIDA )**

**COUNTY OF MAIMI-DADE )**

Before me a Notary Public authorized to take acknowledgments in the **STATE OF FLORIDA and COUNTY OF MIAMI-DADE** set forth above personally appeared ---CARLOS MARTINEZ AND ADOLFO DOLGIEJ---know to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set hereunto my hand and seal affixed in the **STATE OF FLORIDA, COUNTY OF MIAMI-DADE**, this 4<sup>TH</sup> day of October, 2004.

A handwritten signature in black ink, appearing to read "Mansito", is written over a horizontal line.

**Mario Eduardo Mansito  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 986064  
MY COMMISSION EXPIRES JAN 30, 2005**