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From:

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#### FLORIDA PROFIT CORPORATION OR P.A.

#### motorway, inc.

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

February 21, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MOTORWAY, INC. REF: W05000008821

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.

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#### ARTICLES OF INCORPORATION

OF

MOTORWAY, INC.

The undersigned incorporator(s), for the purpose of forming a Profit  $\overset{\mbox{\sc corporation}}{\omega}$  Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: MOTORWAY, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 141 NE 53<sup>RD</sup> COURT, FT. LAUDERDALE, FL 33334.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is <u>500</u> shares common stock having an individual par value of \$1.00

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

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, # 311, SUNRISE, FL 33351.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

DIRECTOR ROBERT MONI

141 NE 53<sup>RD</sup> COURT FT. LAUDERDALE, FL 33334

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>18<sup>th</sup></u> day of <u>FEBRUARY</u>, <u>2005</u>.

Ray Stermont Signing for Empire Corporate Kit of America, Inc. 20.9 JATOT

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED MOTORWAY, INC.

in pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That MOTORWAY, INC, to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Fort Landerdale, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, # 311, Sunrise Florida, as its agent to accept, services of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

NS FER 21 AM II: 53

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