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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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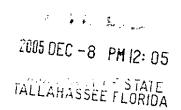
Examiner's Initials

P B Programme

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time ☐ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

### ARTICLES OF INCORPORATION EASYWAY ENTERPRISES, INC.



#### ARTICLE I-NAME

The name of this Corporation is Easyway Enterprises, Inc

#### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Julian E. Cerri. The principal place of business of the corporation shall be 8345 SW 152 ST, PALMETTO BAY, Fl. 33157

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 President(s) and 1 Vice-President initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The name and address of the initial President and Vice-President are:

**NAME** 

ADDRESS

Julian E. Cerri (President)

8345 SW 152 St.

Palmetto Bay, FL 33157

Pablo N. Bremer (Vice-President) 8345 SW 152 St.

Palmetto Bay, FL 33157

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is **Julian E. Cerri** 

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Dec 6,2005.

lulian E. Cerri

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

Easyway Enterprises, Inc a Corporation organized under the laws of the State of Florida has named Julian E. Cerri, 8345 SW 152 St, Palmetto Bay, FL 33157, MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.

∖Julian E. Cerri

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR *EASYWAY ENTERPRISES, INC.*, A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this Dec 6,2005.

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