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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

HAUL-O-WAY ENTERPRISES, INC.

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**ARTICLES OF INCORPORATION
OF
HAUL-O-WAY ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **HAUL-O-WAY ENTERPRISES, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To buy, sell, rent, lease and otherwise deal in motor vehicles of all types, including without limitation, automobiles, trucks and motorcycles of all types, in any part of the world.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 2721 SW 69th Court, Miami, FL 33155 and the name of the Registered Agent at such address is JORGE GARCIA.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

JORGE GARCIA
2721 SW 69th Court, Miami, FL 33155

ARTICLE EIGHT

The principal office of this corporation shall be located at 2721 SW 69th Court, Miami, FL 33155, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY/TREASURER

JORGE GARCIA
2721 SW 69th Court, Miami, FL 33155

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IN WITNESS WHEREOF, I have subscribed by name this 10th day of May, 2006.



JORGE GARCIA
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10th day of May, 2006, by **JORGE GARCIA**, who is personally known to me or who provided _____ as identification.



NOTARY PUBLIC

My Commission expires:



G. Santamarina
My Commission DD217588
Expires April 05, 2007

Prepared by: **George M. Santamarina, P.A.**
7175 SW 8th Street, Suite 204
Miami, FL 33144
305-261-4683
Florida Bar No. 267961

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

HAUL-O-WAY ENTERPRISES, INC.
2721 SW 69th Court, Miami, FL 33155

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **JORGE GARCIA**, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:


JORGE GARCIA
2721 SW 69th Court, Miami, FL 33155


Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: May 10, 2006.


JORGE GARCIA

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