# **Electronic Articles of Incorporation For**

P07000034783 FILED March 19, 2007 Sec. Of State sprather

ONE WAY EXPRESS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: ONE WAY EXPRESS, INC

#### **Article II**

The principal place of business address:

5345 DUNSMUIR ROAD NORTH PORT, FL. US 34288

The mailing address of the corporation is:

5345 DUNSMUIR ROAD NORTH PORT, FL. US 34288

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

HECTOR R LAVIENA 5345 DUNSMUIR ROAD NORTH PORT, FL. 34288 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HECTOR R. LAVIENA

#### Article VI

The name and address of the incorporator is:

HECTOR R. LAVIENA 5345 DUNSMUIR ROAD

NORTH PORT, FL 34288

Incorporator Signature: HECTOR R. LAVIENA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HECTOR R LAVIENA 5345 DUNSMUIR ROAD NORTH PORT, FL. 34288 US

Title: VP WANDA I PEREZ 5345 DUNSMUIR ROAD NORTH PORT, FL. 34288 US

Title: S/T HECTOR R LAVIENA 5345 DUNSMUIR ROAD NORTH PORT, FL. 34288 US

Title: S/T WANDA I PEREZ 5345 DUNSMUIR ROAD NORTH PORT, FL. 34288 US

#### **Article VIII**

The effective date for this corporation shall be:

03/19/2007