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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

easy way import export corp.

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EFFECTIVE DATE 8/27/08



August 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EASY WAY IMPORT EXPORT CORP.
REF: W08000040246

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
EASY WAY IMPORT EXPORT CORP.

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

I.
NAME

The name of this corporation is Easy Way Import Export Corp. (the "Corporation"). The principal place of business and mailing address of the Corporation is 1845 N.W. 93rd Avenue, Doral, Florida 33172.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be August 27, 2008, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Eduardo Jose Garcia
Fla. Bar No.: 19526
Suite 300
2950 SW 27th Avenue
Miami, Florida 33133

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V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Eduardo Jose Garcia, Suite 300, 2650 SW 27th Avenue, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Eduardo Jose Garcia, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

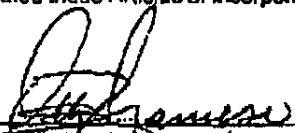
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Otto L. Travieso	President/Treasurer/Vice-President/Secretary

VII.
INCORPORATOR

The incorporator is Otto L. Travieso and his address is 1845 N.W. 93rd Avenue, Doral, Florida 33172.

In witness whereof, the undersigned has executed these Articles of Incorporation on August 27, 2008.



Otto L. Travieso, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Easy Way Import Export Corp.

2. The name and address of the registered agent and the registered office is: Eduardo Jose Garcia,
Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: August 27, 2008


Eduardo Jose Garcia, Registered Agent

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