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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
Fax Number : (305)265-4622

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FLORIDA PROFIT/NON PROFIT CORPORATION

GREENWAY ENTERPRISES USA, INC.

FILED
09 JAN 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/22/09

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: GREENWAY ENTERPRISES USA, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9660 W. BAY HARBOR DR. #6A
BAY HARBOR ISLAND, FL. 33154

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PLINIO M. MORONI
9660 W. BAY HARBOR DR. #6A
BAY HARBOR ISLAND, FL. 33154

Prepared by: PLINIO M. MORONI
9660 W. BAY HARBOR DR. #6A
BAY HARBOR ISLAND, FL. 33154
786 486-1104

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PLINIO M. MORONI
9660 W. BAY HARBOR DR. #6A
BAY HARBOR ISLAND, FL. 33154

DIRECTOR & PRESIDENT

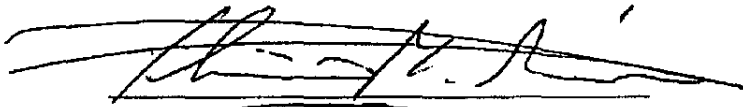
VANIA R. DOMINGUEZ
9660 W. BAY HARBOR DR. #6A
BAY HARBOR ISLAND, FL. 33154

DIRECTOR & VICE PRESIDENT

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of JANUARY, 2009.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: GREENWAY ENTERPRISES USA, INC.

2. The name and address of the registered agent and office is:

PLINIO M. MORONI
9660 W. BAY HARBOR DR. #6A
BAY HARBOR ISLAND, FL. 33154

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 01-16-09

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