

**Electronic Articles of Incorporation  
For**

P09000012790  
FILED  
February 09, 2009  
Sec. Of State  
bmcknight

MY WAY HEATHROW 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:  
MY WAY HEATHROW INC.

**Article II**

The principal place of business address:  
120 INTERNATIONAL PARKWAY  
188  
LAKE MARY, FL. 32746

The mailing address of the corporation is:  
120 INTERNATIONAL PARKWAY  
188  
LAKE MARY, FL. 32746

**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:  
PETER KOKINS  
3558 TERRA OAKS CT  
LONGWOOD, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER KOKINS

### **Article VI**

The name and address of the incorporator is:

PETER KOKINS  
3558 TERRA OAKS CT.

LONGWOOD, FL 32746

Incorporator Signature: PETER KOKINS

### **Article VII**

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

Title: PRES  
PETER KOKINS  
3558 TERRA OAKS CT  
LONGWOOD, FL. 32746

### **Article VIII**

The effective date for this corporation shall be:

02/09/2009