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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

ROWAY BUSINESS USA CORP.

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

ARTICLE I NAME

The name of the corporation shall be ROWAY BUSINESS USA CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5406 52nd Avenue West Bradenton, FL 34210

ARTICLE III
MAILING ADDRESS

The mailing address of this corporation shall be:

5406 52nd Avenue West Bradenton, FL 34210

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

ARAGON REGISTERED AGENTS, INC. 255 Alhambra Circle Suite 500 Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose G. Morales Palencia 5406 52nd Avenue West Bradenton, FL 34210

ARTICLE VIII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Jose G. Morales Palencia 5406 52nd Avenue

President

West Bradenton, FL 34210

Damarys R. Herwandez

Secretary

5406 52nd Avenue

West Bradenton, FL 34210

Jose G. Moraica Hernandez

Treasurer

5406 52"d Avenue

West Bradenton, FL 34210

The undersigned have executed these Articles of Incorporation this 2010.

Jose G. Morales Hernandez

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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: ROWAY BUSINESS USA CORP.
- 2. The name and address of the registered agent and office is:

ARAGON REGISTERED AGENTS, INC. 255 Alhambra Circle Suite 500 Coral Gables, FL 33134

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 the 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.

Mayra Fernandez, Registered Agent

Dated: 6/3/10

2010 JUN -7 AM II: 19
TALLAHASSEE, FLORICE