

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION  
3 WAYS SOLUTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

3 WAYS SOLUTIONS, INC.

FILED  
11 MAR 31 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

3 WAYS SOLUTIONS, INC.

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

19235 SW 25 COURT  
MIRAMAR FL, 33029

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME  
Samuel Rodriguez

POSITION  
P/T/D/

ADDRESS  
19235 SW 25 Court  
Miramar FL, 33029

Prepared by: Professional Business Advisors II, Inc  
9485 Sunset Drive Suite A-200  
Miami, FL 33173  
305-596-9333

Jose Ruperto Marciano

VP/SEC

10115 East 24 Place  
Tulsa, OK 74129

ARTICLE VI

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

NAME

POSITION

ADDRESS

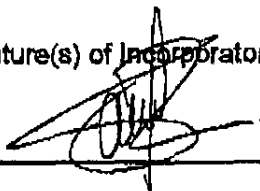
Samuel Rodriguez

P/T/D/

19235 SW 25 Court  
Miramar FL, 33029

In witness whereof, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 31 day of MARCH, 2011.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE

Prepared by: Professional Business Advisors II, Inc  
9485 Sunser Drive Suite A-200  
Miami, FL 33173  
305-596-9333

FILED  
17 MAR 31 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
MAR 31 AM 10:14

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the  
Undersigned Corporation, organized under the laws of the State of Florida, submits the  
following statement in designating the registered agent/registered office, in the State of  
Florida.

1. The name of the corporation is: 3 WAYS SOLUTIONS, INC.

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

Samuel Rodriguez  
19235 sw 25 Court Miramar FL 33029

SIGNATURE

(Corporate Officer/Director)

TITLE President

DATE

03/31/2011

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 ACCEPT THE DUTIES AND OBLIGATIONS OF  
MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

03/31/2011