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FLORIDA PROFIT/NON PROFIT CORPORATION
FOOD WAY U.S.A, CORP

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**ARTICLES OF INCORPORATION
FOOD WAY U.S.A, CORP**

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: **FOOD WAY U.S.A, CORP**

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

ADDRESS:
1243 NW 21st St
Miami, Fl 33142

ARTICLE II NATURE OF THE BUSINESS

This corporation may 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, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per 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 director(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
Amador Sanchez

POSITION
President

ADDRESS
1243 NW 21st St Miami, Fl 33142

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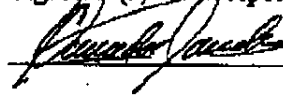
ARTICLE VI INCORPORATOR(S)

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

NAME	POSITION	ADDRESS
Amador Sanchez	President	1243 NW 21 st St. Miami, FL 33142

IN WITNESS WHERE OF, the undersigned incorporator(s) has has executed these articles of Incorporation this 16th day of November 2011.

Signature(s) of Incorporator(s)



Prepared by: Orlando de Armas, CPA, P. A.
12002 SW 128th Court, STE 208
Miami, FL 33186 (305) 255-4325

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 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.

The name of the corporation is: Company name: **FOOD WAY U.S.A, CORP**
The name and address of the registered agent and office is:

Amador Sanchez
1243 NW 21st St
Miami, FL 33142

SIGNATURE


(President)

TITLE

President

DATE 11/16/2011

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

11/16/11

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