

**Electronic Articles of Incorporation
For**

P12000101480
FILED
December 13, 2012
Sec. Of State
jshivers

MIAMI WAY 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:

MIAMI WAY INC.

Article II

The principal place of business address:

4888 DAVIS BLVD.
#236
NAPLES, FL. US 34104

The mailing address of the corporation is:

4888 DAVIS BLVD.
#236
NAPLES, FL. US 34104

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:

1,000

Article V

The name and Florida street address of the registered agent is:

PADLY & ASSOCIATES PA
4888 DAVIS BLVD.
#122
NAPLES, FL. 34104

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

Registered Agent Signature: STEPHANIE PADLY, ESQ.

Article VI

The name and address of the incorporator is:

STEPHANIE PADLY, ESQ.
4888 DAVIS BLVD.
#122
NAPLES, FL 34104

Electronic Signature of Incorporator: STEPHANIE PADLY, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
CHRISTIANE GRINDLER
CHEMIN JOLIMONT 6
SAINT LEGIER, 00. 1806 CH

Title: VP
JEAN-MICHEL GRINDLER
CHEMIN DE JOLIMONT 6
SAINT LEGIER, 00. 1806 CH

Title: P
LAURENT GRINDLER
39 BOULEVARD DES BELGES
LYON, 00. 69006 FR

Article VIII

The effective date for this corporation shall be:

12/13/2012