

**Electronic Articles of Incorporation
For**

P19000038712
FILED
May 01, 2019
Sec. Of State
dlokeefe

MY WAY HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:
300 SE 7TH STREET
POMPANO BEACH, . US 33060

The mailing address of the corporation is:
300 SE 7TH STREET
POMPANO BEACH, . US 33060

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL NEMATI
300 SE 7TH STREET
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: MICHAEL NEMATI

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Article VI

The name and address of the incorporator is:

MICHAEL NEMATI
300 SE 7TH STREET

POMPANO BEACH, FL. 33060

Electronic Signature of Incorporator: MICHAEL NEMATI

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: P
MICHAEL NEMATI
300 SE 7TH STREET
POMPANO BEACH, FL. 33060 US

Title: VP
REZVAN NEMATI
4788 NW 100TH TERRACE
CORAL SPRINGS, FL. 33076 US