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March 6, 1995

Secretary of State
State of Florida
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FED EX

Re: Nuway Products, Inc. / Articles of Incorporation

Dear Sir or Madam:

Enclosed are the original, fully executed Articles of Incorporation for the referenced corporation, together with this firm's check in the amount of \$122.50 to cover the following fees required for the formation of this corporation:

Filing fees	\$ 35.00
Registered Agent	35.00
(designation and acceptance)	
Certified copy	<u>52.50</u>
Total Fees	<u>\$122.50</u>

Please return a certified copy of the Articles of Incorporation for this corporation to us in the enclosed, self addressed envelope as soon as possible. Thank you for your assistance.

Very truly yours,


Wilfredo Blanco

Enclosures

**ARTICLES OF INCORPORATION
OF
NUWAY PRODUCTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is:

NUWAY PRODUCTS, INC.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

8231 Dundee Terrace
Miami Lakes, Florida 33016

The board of directors of the corporation or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock. The par value of each such share shall be \$.01 per share.

ARTICLE IV

The street address of the corporation's initial registered office is:

8231 Dundee Terrace
Miami Lakes, Florida 33016

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The name of the corporation's initial registered agent at that office is Wilfredo Blanco.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Wilfredo Blanco
8231 Dundee Terrace
Miami Lakes, Florida 33016

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful power necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individual who is to serve as a member of the initial board of directors is:

Wilfredo Blanco
8231 Dundee Terrace
Miami Lakes, Florida 33016

ARTICLE VIII

Affiliated Transaction

The corporation shall not be governed by Section 607.0901, Florida Statutes.

ARTICLE IX

Control Shares

Section 607.0902, Florida Statutes, does not apply to control-share acquisitions of share of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3 day of March, 1995.




Wilfredo Blanco
Incorporator

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of Nuway Products, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: March 3, 1995.



Wilfredo Blanco
Registered Agent

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