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ALEX G. CUBAS

305-595-2121

CENTURY 21 KENDALL GABLES RLTY

7756 N KENDALL

MIAMI

FL 33156

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 31 AM 9 49
TALLAHASSEE

APC 4-5
Examiner's Initials

**ARTICLE OF INCORPORATION
OF
MY WAY HOMES, INC.**

(a corporation for profit)

WE, the undersigned subscribers to these Article of Incorporation, each a natural person competent to contract, hereby associate ourselves together in order to form a CORPORATION FOR PROFIT under the provisions of Section 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

**ARTICLE I - NAME,
ADDRESS AND AGENT**

The name of this coporation shall be: MY WAY HOMES, INC. (hereinafter referred to as the "the Corporation"). Its Registered Office shall be located at 7756 N Kendall Drive, Miami, Florida 33156. Its registered Agent shall be Marina Guerrero Chiou.

**ARTICLE II
TERM OF EXISTENCE**

This Corporation's term of existence or duration shall be perpetual.

95 MAR 31 PM 3 49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSES

The corporation may engage in any and all activities permitted to be done by corporations under the Laws and Constitutions of the State of Florida and of the United States.

ARTICLE IV

STOCKS

The stock of this Corporation shall be divided into five hundred (500) shares of stock of par value of One Hundred Dollars (\$100.00) per share, all of one class, namely, common Stock, and having an aggregate value of Fifty Thousand Dollars (\$50,000.00). All said stocks shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be set by the Board of Directors.

ARTICLE V

CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than One Thousand Dollars (\$1,000.00).

ARTICLE VI

DIRECTORS

The number of directors of the Corporation shall not be less than two (2) or more than fifteen (15), or as provided in the By-Laws of this Corporation.

ARTICLE VII

BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation, are:

NAME

ADDRESS

Marina Guerrero Chiou

11452 SW 28 Terrace
Miami, Florida 33165

Por-Chiun Meiwei Chiou

11452 SW 28 Terrace
Miami, Florida 33165

- a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws of this Corporation.
- b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VIII

OFFICERS

This section will be governed by the following:

- a) This Corporation shall have the following Corporate Officers:
 - 1) a president, and
 - 2) a secretary.
- b) A person may hold two or more offices,
- c) The Board of Directors shall, by a majority vote, elect the persons who are to serve as officers for the ensuing year at their annual meeting or as provided in the By-Laws,
- d) The names of the persons who are to serve as officers of this Corporation until the first annual meeting of the Board of Directors are as follows:

NAMES

ADDRESSES

Marina Guerrero Chiou,
President

11452 SW 28 Terrace
Miami, Florida 33165

Por-Chiun Meiwei Chiou,
Secretary

11452 SW 28 Terrace
Miami, Florida 33165

ARTICLE IX

SUBSCRIBERS

The names, addresses, and number of the shares of Common
Stock each of the Subscribers to these Articles agreed are as follows:

NAME AND ADDRESS**NUMBER OF SHARES**

POR-CHIUN MEIWEI CHIOU

11452 SW 28 Terrace, Miami, Florida 33165

250 Shares.--

MARINA GUERRERO CHIOU

11452 SW 28 Terrace, Miami, Florida 33165

250 Shares.--

ARTICLE X**BY-LAWS**

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice the By-Laws may be amended, altered, or rescinded by a two-thirds (2/3) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.


ARTICLE XI**AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose, by a two-thirds (2/3) vote of those present.

Amendments may also be made at a regular meeting of the shareholders upon given notice, as provided by in the By-Laws, of intention to submit such amendments, and also must be approved by a two-thirds (2/3) vote of the body.

WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals
this 24 day of March, 1995, for the purpose of forming this Corporation for Profit under
Section 607 of the Florida Statutes.


____ (L.S.)
MARINA GUERRERO CHIOU


____ (L.S.)
POR-CHIUN MEIWEI CHIOU

ACKNOWLEDGMENT

STATE OF FLORIDA)
S S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the State of Florida, by virtue of the said state, personally appeared:

MARINA GUERRERO CHOW

POB - CHOW HEIWEI CHOW

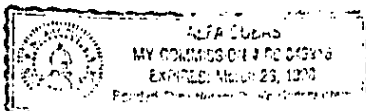
to me known, or who produced the following identification _____, to be the persons described herein as subscribers and who executed the foregoing **ARTICLES OF INCORPORATION**, and they acknowledged before me that they executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office this 24 day of MAR, 1995, in the City of Miami, County of DADE, in the State of Florida.

[Signature]

Notary Public,
State of Florida.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED
OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
SERVED.**

IN COMPLIANCE WITH FLORIDA STATUTES §607.034, THE FOLLOWING IS
SUBMITTED:

FIRST--That MY WAY HOMES, INC. desiring to organize under the
Laws of the State of Florida with its principal office, as indicated in the Article of Incorporation,
in the City of Miami, County of Dade, State of Florida, has named Marina Guerrero
Chiou, whose address is 11452 SW 28 TR, in the City of
Miami, County of Dade, State of Florida, as its registered agent to accept
services of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act, relative to keeping open said office.

by

Marina Guerrero Chiou.

FILED
95 MAR 1 10 54 C
CLERK OF DISTRICT COURT
SOUTH DALLAS COUNTY TEXAS