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January 4, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

700001661587
-01708796--01070--004
****122.50 ****122.50

RE: 115 Way, Inc.,

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above captioned corporation together with our check in the amount of \$122.50 representing your filing fees for same.

Please provide us with a certified copy of the Articles of Incorporation.

Thank you for your cooperation in this matter, I remain.

Yours truly,



Charles W. Battisti

CWB/jm
enc

FILED
96 JAN -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 10 1996

ARTICLES OF INCORPORATION
OF
115 WAY INC.

FILED
96 JAN -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation is:

115 WAY INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

a) To purchase, own, develop, and sell real and personal property and all related activities within and without the State of Florida.

b) Generally, to make and perform contracts of any kind

and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The capital stock of this corporation shall be divided into 100 shares of common stock of no par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for, with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The principal place of business of said corporation shall be at 427 Anastasia Avenue, Apartment 17, Coral Gables, Florida 33134, with the privilege of having branch offices within and

without the State of Florida.

ARTICLE VI

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the corporation and the offices they hold in the corporation, who shall hold office for the first year, or until successors are chosen, shall be:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>TITLES</u>
JUAN ANTHONY ROBAINA	427 Anastasia Avenue, Apt 17 Coral Gables, Florida 33134	President & Director

ARTICLE VIII

The number of directors of this corporation shall be not less than one (1), nor more than nine (9).

ARTICLE IX

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>SHARES</u>
Juan Anthony Robaina	427 Anastasia Avenue, Apt. 17 Coral Gables, Florida 33134	100

The aggregate amount to be paid by the above subscribers for the said shares will be not less than \$500.00.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 5th day of January, 1996.


JUAN ANTHONY ROBAINA

STATE OF FLORIDA)

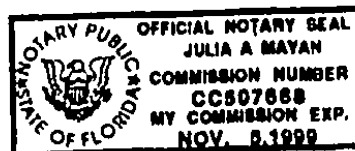
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **JUAN ANTHONY ROBAINA**, who is personally known by me and he acknowledged before me that they signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid on this 5th day of January, 1996.


NOTARY PUBLIC
State of Florida

My commission expires:



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

First-That 115 WAY INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named JUAN ANTHONY ROBAINA, located at 427 Anastasia Avenue, Apartment 17, Dade County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation; at 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.



JUAN ANTHONY ROBAINA

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