

08/13/96 9133 FABT CORP.

(305) 592-9591

P. 001

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8/13/96

FOR DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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((H96000011214))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 83RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000011214))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FOUR WAYS USA, CORP.

FAX AUDIT NUMBER: H96000011214

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/13/1996

TIME REQUESTED: 08143152

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 AUG 13 AM 10:16

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001

ARTICLES OF INCORPORATION
OF
FOUR WAYS USA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FOUR WAYS USA, CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

924 NW 22 Street
Miami, FL 33127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$0.01/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Fernandez
924 NW 22 Street
Miami, FL 33127

Prepare by: **ORESTES GONER JR.**
1429 west 73 street #163
HIALEAH, FL 33014
TEL: (305) 558-0877
FAX: (305) 558-6074
COMMISSION NO. CC343841

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):


Aidy Yong
PRESIDENT
246 Barbados Dr
Walnut, CA 91789

Jose Fernandez
VICE PRESIDENT
12704 SW 44 Tr
Miami, FL 33175


Charles Huang
VICE PRESIDENT
1210 S Mahogany Ct
Walnut, CA 91789

Mike Almeida
SECRETARY
250 Palm Avenue, Palm Island
Miami Beach, FL 33139

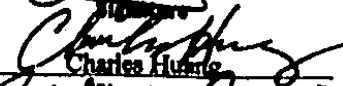
The undersigned incorporator(s) has(have) executed these Articles of incorporation this 12 day of August of 1996.




Aidy Yong
Signature



Jose Fernandez
Signature



Charles Huang
Signature



Mike Almeida
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FOUR WAYS USA, CORP.

2. The name and address of the registered agent and office is:

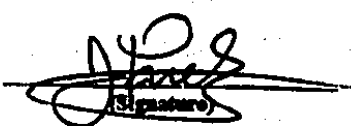
Jose Fernandez
(Name)

924 NW 22 Street
(Address)

Miami, FL 33127
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

August 12, 1996
(Date)

Mrs. Fernandez
1924 NW 22 St
Miami, FL 33127

City/State/Zip

Phone #

Office Use Only

P96000067163

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 97 JUL 31 AM 8:34

- 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

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 -07/31/97--01013--006
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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

Diss
8-6-97

Examiner's Initials LFT

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS

97 JUL 31 AM 8:34

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Four Ways USA, Corp.

SECOND: The date dissolution was authorized: 7/22/97

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

the majority
(voting group)

Signed this 22 day of July, 1997

Signature Jose Fernandez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose FERNANDEZ
(Typed or printed name)

VICE PRESIDENT
(Title)